b6
b7C

Memorandum

To : SAC, CHICAGO Date 9/25/92

From : SSA [redacted] (SQ6C)

Subject: FRANK L. CIANGI;
RICO;
OO: CHICAGO

The purpose of this communication is to request review and approval to open a new Chicago Division Organized Crime Program (OCP) investigation.

Mission of the Organized Crime Program (OCP), Chicago Office:

The mission of the Chicago OCP is to eliminate the La Cosa Nostra (LCN) and other OC groups which pose a significant threat to the citizens of the Chicago area through sustained, coordinated, prioritized investigations which support the development of prosecutable RICO cases to include appropriate asset forfeiture and/or Civil RICO actions.

The mission of Squad 6C is to develop prosecutable RICO cases against the INFELICE, [redacted] and CARLISI Street Crews, to include LCN members and their associates.

FRANK L. CIANGI has admitted to owning and running the 4901 CLUB, (aka: CLUB HOLLYWOOD) which is a (female) strip club on West Roosevelt Road in Cicero, Illinois. CIANGI, who had admitted to being arrested by the Cook County Sheriff's Police for prostitution, was once believed to (and may still) be running all the strip/prostitution clubs in Cicero, Illinois for Chicago street crew boss/member SAM CARLISI. CIANGI has been personally linked to Chicago subject JOHN (Johnny Apes) MONTELEONE. CIANGI is now known to be collecting, "street tax" for MONTELEONE, who is a member of the Chicago INFELICE street crew.

Targeting CIANGI would shed light on the activities, criminal operations, victims and support network for the INFELICE street crew and possibly the CARLISI street crew.

The short-term objectives of this investigation would be to develop intelligence information about the hierarchy and

2 - Chicago
(~~1~~-183B-NEW)
(1-66-5626 Sub R)
TAL/jls
(2)

[redacted] Pls Open 281A New Approved as above & Assign to SA 9/25/92 ASAC WALSH [redacted]

281A-CG-88298-1

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
5 1992
FBI — CHICAGO

b6
b7C

duties of the street crew, their current operations, specific associates and victims. This information is needed for three reasons: first, to update current intelligence information on the ever changing power structure, duties and membership of the street crews; second, the identification of associates and victims for the possible transformation of said individuals into productive sources; finally, the development of probable cause to support possible title three activities, search warrants and installation/monitoring of a vehicle tracking transmitter.

The long-term objectives would be to develop strong, prosecutable RICO cases against CIANGI and other subjects both known and unknown.

The purposed investigation is quite appropriate to the FEDERAL BUREAU OF INVESTIGATION's (FBI) National Investigative Priority and the organize crime program mission of both the Chicago Division and Squad 6C.

This case will be assigned to Squad 6C member, Special Agent (SA) [redacted]

SSA

b2

PONTIAC BONN –

[redacted]

OLDS DELTA 88

[redacted]

PONTIAC BONN

[redacted]

The following subfiles are being designated for this investigation:

Sub A:	Surveillance reports/IA's
Sub B:	OCIS reports
Sub C:	IA-exhibits
Sub D:	FD-302's
Sub E:	Informant information
Sub F:	Record checks
Sub G:	Police reports
Sub H:	Elsur
Sub I:	Transcripts
~~Sub J:~~ SUB K:	~~Forfeiture~~ information (COURT ORDERS/ AFFIDAVITS)

183B-184
183B-2088
182-14

1

[redacted] was interviewed by Special Agent (SA) [redacted] [redacted] at Chicago, Illinois on May 6, 1992 and October 5, 1992 and voluntarily provided the following information: b2 b6 b7C b7D

The source related that on JOHN MONTELEONE, aka Johnnie Apes Monteleone, had been observed by the source meeting [redacted] [redacted] at ANDREA'S RESTAURANT, located on West Roosevelt Road, across from the U.S. NAVY/USMC RESERVE ARMORY in Forest Park, Illinois on June 2, 1992. b6 b7C b7D

The source stated that JOHN MONTELEONE and [redacted] were talking with [redacted] [redacted] The source commented that [redacted] and speculated that [redacted] MONTELEONE may well be planning [redacted] Further, the source commented that ANDREA'S RESTAURANT located on West Roosevelt Road is the former ARMOREY LOUNGE, which long known to be a headquarters and hangout for former Chicago mob boss SAMUEL GIANCANA, aka Momo Giancana (now deceased) who ran the Chicago LCN during the 1960's and was shot and killed in the basement of his Oak Park, Illinois residence in 1974. b6 b7C b7D

The source commented that ANDREA'S RESTAURANT is apparently being used as a regular occasional meeting spot by JOHN MONTELEONE and [redacted] b6 b7C b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

281A C6-88298-1X
SEARCHED INDEXED
SERIALIZED FILED
JAN 1 4 1992
FBI — CHICAGO
OCIS
R
E
NE
[redacted] b6 b7C

surveillance log on the subject and any color photographs of the subject, his vehicles, other unknown individuals meeting with the subject and locations of said meetings, which the surveillance team might have the opportunity to photograph. Any information which could be used to support an affidavit for the installation and monitoring of the tracking device would be appreciated.

SUBJECT INFORMATION:

CIANGI has admitted to owning and running the SOLID GOLD, (ALL GIRL EXOTIC REVIEW) which is a strip club on West Roosevelt Road in Cicero, Illinois. CIANGI, who had admitted to being arrested by the Cook County Sheriff's Police for prostitution, was once believed to (and may still) be running all the strip/prostitution clubs in Cicero, Illinois for Chicago street crew boss/member SAM CARLISI.

Both CIANGI and MONTELEONE, (who CIANGI has also been acting as a personal driver for) are known to be extremely surveillance conscious. Many of CIANGI's operations occur during late night, so that surveillance units may be more readily picked out is sparse traffic patterns.

The following is a description of the subject:

Name:	FRANK L. CIANGI
Date of Birth (DOB):	4/20/43
Age:	49 years old
Height:	5'8"
Weight:	155 pounds
Hair:	Black
Eyes:	Brown
Home Address:	7619 South Drew Avenue Burr Ridge, Illinois 60521

CIANGI's residence is located approximately one mile south and west of the junction of Route 55, (the Stevenson) and County Line Road, directly behind the BURR RIDGE POLICE DEPARTMENT.

The vehicle CIANGI has been known to use is described as follows:

Year:	1984
Make:	FORD, LTD. four door
(Illinois) Plate:	UMP 135
Color:	Light gray with black top
V.I.N.:	1FABP3935EG179515

The vehicle is one of the down-sized LTD's produce by FORD during the early to mid-1980's. The vehicle has been seen

28117 Cq - 88-55-3

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

3 1992

FBI — CHICAGO

Memorandum

To SAC, CHICAGO
(ATTN: SSA [redacted] SPECIAL OPERATIONS GROUP
(SOG) - SQ10)

Date 11/5/92

b6
b7C

From : SSA [redacted] SQ6C

Subject: SURVEILLANCE REQUEST

CHICAGO FILE: #281A-CG-88298

CASE AGENT/SQUAD/EXT: SA [redacted] SQ6C., [redacted]

b6
b7C

DATE FISUR REQUESTED TO BEGIN: AS SOON AS POSSIBLE

CASE TITLE: FRANK L. CIANGI;
RICO;
OO: CHICAGO

The subject, FRANK L. CIANGI, is believed to be the new street tax collector in the Berwyn and Cicero areas. The street tax is being collected for JOHN (Johnny Apes) MONTELEONE, (the former collector) who in turn is a member of the Chicago INFELISE street crew.

SA [redacted] strategy for the case rest with the proposed installation and usage of a vehicle tracking transmitter. The transmitter would allow for a loose mobile surveillance, which would in turn allow the subject more freedom and confidence to openly operate. The tracking device would provide specific, timely data about the subject's travels, stops and records of time and place.

b6
b7C

On November 3, 1992, a meeting was held in the Chicago Division's Squad 11 area between SSA [redacted] (Supervisor, Squad 11), SSA [redacted] (Supervisor, Squad 10), SA [redacted] (SA in charge of the installation of said tracking transmitter) and SA [redacted] (Case Agent). The discussion centered on the needs of Squad 11 to properly perform the installation of the tracking transmitter and the coordination required with Squad 10.

b6
b7C

At the conclusion of the meeting, it was decided that SA [redacted] would require a two week survey of the subject and his vehicle to determine a window of opportunity for the installation of the tracking transmitter. SA [redacted] would require an activity

b6
b7C

281-A-CG-88298-3

1 - Chicago
TAL/jls
(1)

Tal

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 06 1992
FBI — CHICAGO

[redacted] Tal

b6
b7C

Austin Avenue, south of the restaurant, is known to sit in a booth visible from the street

At night, CIANGI may be found at the following strip clubs:

SOLID GOLD
(All GIRL EXOTIC REVIEW)
4901 West Roosevelt Road
Cicero, Illinois
Telephone Number: (708) 652-3671

THE SPOT LOUNGE
5801 West Roosevelt Road
Cicero, Illinois

During the evenings, the case Agent has noted a white male, (perhaps Greek, mid-40's) acting as a spotter in front of the SOLID GOLD. It should be noted that this was during warmer weather.

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Squad 10 is requested to initiate immediate surveillance of FRANK CIANGI with a view toward establishing the window for Squad 11 personnel to have access to CIANGI's vehicle for the purpose of making a surreptitious installation of a tracking transmitter.

Cooperating Witness, [redacted] telephonically provided the following information on [redacted] b2 b7D

Regarding the SPOT LOUNGE and the 4901 CLUB, aka SOLID GOLD, CW advised the true owner is [redacted] Last [redacted] front man for MARCELLO. [redacted] is a weak individual but is liked by [redacted] used to open the doors at the clubs but his current true function is unknown. The true boss of day to day activities is [redacted] wife supervises the girls at each club. [redacted] is the doorman at 4901 CLUB, aka SOLID GOLD. He lives above the bar. [redacted] is described as [redacted] years of age, [redacted] having [redacted] hair and appearing of [redacted] descent. b6 b7C

CW advised [redacted] has not spoken to either in some months. [redacted] learned the above information from various people in the Cicero, Illinois area as it is all common knowledge. b6 b7C b7D

281A CG-88298-4

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 17 1992
FBI CHICAGO

[redacted] b6 b7C

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date _____

File _____ _____ _____ _____
Class. Office of Origin Case No. Last Serial

☐ Pending ☐ Closed

Serial No.	Description of Serial	Date Charged
	281-Cg-88298-5	
	pulled + placed	
	in 281-Cg-79811.	
	1-6-93	
	Lmb	

_____
Employee

RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____ _____ _____ } Date { _____ _____ _____ }

_____
Date charged

_____
Employee

_____
Location

☆U.S. G.P.O. 1991 282-066/44218

281A-CG-88298-5X1

OCIS
R
E
NE

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 11 1993
FBI — CHICAGO

[redacted]

b6
b7C

already entered

183-14
183B-2088
183B-2273
92-1173
JJO/smc

[redacted] was interviewed by Special Agent (SA) [redacted] [redacted] at Chicago, Illinois on [redacted] [redacted] and voluntarily provided the following information: b2 b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source disclosed that [redacted] b7D

Based on information from this source, SAs [redacted] and [redacted] conducted a physical surveillance on Sunday, February 12 and approximately 10:00 p.m., [redacted] [redacted] accompanied by his regular driver/bodyguard, [redacted] were observed escorting [redacted] from the [redacted] several doors away where they talked to him in what appeared to be a threatening manner. b6 b7C b7D

Following the confrontation, SAs [redacted] and [redacted] interviewed [redacted] and the victim stated that [redacted] [redacted] who never provided his last name, had informed the victim that he represented the Chicago mob and that the victim could not continue to operate [redacted] without paying the "street tax". [redacted] further stated that [redacted] indicated he and his partner would be returning "in a few days" in order to discuss the matter further with the victim and negotiate the "street tax" due to the mob. b6 b7C b7D

[redacted] positively identified [redacted] from a photograph stating to the Agents he was willing to cooperate fully and testify in Federal court. b6 b7C b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

183-14
183B-2088
183B-2273
92-1173

Subsequently. the source stated that [redacted] admitted that he and his partner, [redacted] had attempted to "shake down" the owners of [redacted] b6 b7C b7D

Subsequently, [redacted] appeared before the Federal grand jury (FGJ), Chicago and [redacted] was indicted and charged with extortion. During the course of the pre-trial preparations, the source revealed that [redacted] Ultimately, [redacted] entered a plea of guilty in U.S. District Court, Chicago and at the present time, [redacted] is awaiting sentencing in the INFELISE RICO case (See Chicago file 183B-2088). b3 b6 b7C b7D

Source disclosed on [redacted] that [redacted] b6 b7C b7D

[redacted] Source stated that [redacted] b7D

The source commented that [redacted] b6 b7C b7D

b6
b7C
b7D

183-14
183B-2088
183B-2273
92-1173

In addition to the above, the source stated that [redacted]

Source described [redacted] as a white male, age 50, 5'9", 210 pounds, dark skin, dark hair, and [redacted] as a white male, age 45, 6'1", 180 pounds, glasses, dark hair, dark skin, explaining that [redacted]

Further, the source stated that [redacted] may have moved their operation further south in the area around the [redacted] railroad tracks and [redacted] near the [redacted] and the source will attempt to develop information concerning the status of the [redacted] and whether or not [redacted] continue to pay "street tax" to the remnants of the ROCCO ERNEST INFELISE Cicero "crew".

281A-CG-88298
GWB

The following surveillance was initiated in the vicinity of 77th street and Drew Avenue, Burr Ridge, Illinois on 11/20/92 at 7:00 AM by SA [redacted] b6 b7C

(x) Vehicles present at CIANGI home

	LTD	Van	Olds
7:00 AM	X	X	X
7:30	X	X	X
8:00	X	X	X
8:20	X	X	X
9:10	X	X	X
9:35	X	O	X
10:00	X	O	X
10:30	X	O	X
10:54	O	O	X

At 10:42 AM the LTD, with CIANGI driving, crossed County Line Rd and entered the area of County Line Square Shopping Center. The LTD drove out of view. The writer looked in all parking lots in the area, the LTD was not found. The writer went east on the road that passes through the shopping center. This roads turns into frontage road then into 72nd street. 72nd street then crosses Wolf road. The writer checked out Domes Restaurant at Wolf road and Joliet road and the LTD was not there. At 10:54 the writer went back to the residence, the LTD was not there, the OLds was still there. At 10:57 the writer checked Domes again, the LTD was not there. The writer went to the New Top Restaurant at Austin Boulevard and Roosevelt Road and at 11:19 spotted LTD at that location. At 11:38 the LTD left the New Top and went to the Spot Lounge. CIANGI was alone in the vehicle and was wearing a green shirt, black coat, and dark pants. CIANGI was at the Spot Lounge at 11:40 and still there at 12:35 when the writer departed the area.

281A-CG-88298-5X2
SEARCHED INDEXED
SERIALIZED FILED
FEB 04 1993
FBI — CHICAGO
SA

b6
b7C

Memorandum

To : SAC, CHICAGO (281A-CG-88298) (P) Date 1/12/93

From SA [redacted] (SQ 6C)

Subject: FRANK L. CIANGI;
RICO;
OO: CHICAGO

It is requested that the current case title be changed to include the name of JOHN "Johnny Apes" MONTELEONE. The close working relationship between CIANGI, who is the driver/collector for MONTELEONE, and MONTELEONE himself has necessitated this change in title.

1-Chicago
TAL/trb
(1)

OK
Effect Change of Title to
FRANK L. CIANGI;
John Monteleone;
aka Johnny Apes, et al.
RICO
OO: Chicago
1/12/93

281-A-CG-88298-16

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 1 2 1992
FBI — CHICAGO

b6
b7C

Memorandum

To : SAC, CHICAGO (281A-CG-88298) (P) Date 1/12/93

From : SA [redacted] (SQ 6C)

Subject: FRANK L. CIANGI;
RICO;
OO: CHICAGO

It is requested that the current case title be changed to include the name of JOHN "Johnny Apes" MONTELEONE. The close working relationship between CIANGI, who is the driver/collector for MONTELEONE, and MONTELEONE himself has necessitated this change in title.

1-Chicago
TAL/trb
(1)

OCIS
R
E
NE

281A-CG-88298-6

SEARCHED INDEXED
SERIALIZED FILED
JAN 12 1992
FBI — CHICAGO

CG 183B-83271
CG 183B-2197
CG 281A-77421
ECB/jmm

b2
b6
b7C
b7D

On [redacted] furnished the below information to Special Agent (SA) [redacted]

The source stated that JAMES LA PIETRA has cancer and was told that he has three months to live. The source has learned that JOHNNY "APES" MONTELEONE will take over LA PIETRA's leadership position in the "Outfit" if LA PIETRA dies. Currently, MONTELEONE oversees criminal activities of the "Outfit" in Cicero, Illinois. JIMMY DI FORTE has taken on more responsibility in "mob" activities since LA PIETRA's health problems began (i.e. with his heart initially). [redacted] extends "juice loans" and collects payment for such on behalf of the "mob." In addition, [redacted] delivers the proceeds of the "juice loan" operation to the leadership.

b7D

[redacted] DI FORTE meeting with LA PIETRA both outside the new and old Italian-American Clubs in the Bridgeport area of Chicago.

b6
b7C
b7D

[redacted] extends "juice loans" monies at Chicago area horse tracks and oversees card games at a lounge located in the vicinity of [redacted]

b6
b7C
b7D

This is not referred to which of 1/6/93.

b6
b7C

OCIS
R
E
NE

281A-CG-88298-7
~~183B-2197~~

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

SEARCHED INDEXED
SERIALIZED FILED
DEC 28 1992
FBI — CHICAGO

281A-CG-88298-8

SEARCHED_____ INDEXED_____
SERIALIZED_____ FILED_____

JAN 25 1993

FBI — CHICAGO

SA | | Tol

b6
b7C

b6
b7C

The following is a brief synopsis of eight surveillances performed by the Chicago Special Operations Group (SOG) of THE FEDERAL BUREAU OF INVESTIGATION (FBI). This insert is not meant to replace the SOG surveillance logs but as a quick reference to show relationships between the subject, FRANK L. CIANGI, his vehicle, a 1984 Ford LTD, dark grey with a black cloth top, bearing Illinois registration: UMP-135, and places which may be part of his criminal operations.

Relationships with a second subject in this case, JOHN MONTELEONE, (aka JOHNNY APES) are noted in more detail in this insert. Due to the clandestine aspects of any surveillance, it should be noted that the subjects were not in view during every moment of their activities and that certain assumptions are made as to the location of the subject's vehicles and the belief that a reasonable person would have as to the subject's locations as of that point in time. Any questions of specifics by the reader should be referred to the actual surveillance logs under this file number.

1. FRANK CIANGI's residence:
7619 South Drew Avenue
Burr Ridge, Illinois 60521

Monday, November 16, 1992:	06:25 - 09:15
Tuesday, November 17, 1992:	06:25 - 08:45
Thursday, November 19, 1992:	19:20 - 19:25
Friday, November 20, 1992:	15:00 - 18:13
Saturday, November 21, 1992:	22:26 - 24:00
Sunday, November 22, 1992:	00:01 - 02:15
Sunday, November 22, 1992:	15:45 - 24:00
Monday, November 23, 1992:	00:01 - 07:45
Tuesday, November 24, 1992:	18:43 - 19:13
Tuesday, November 24, 1992:	22:19 - 23:50

CIANGI was not seen moving from his house Sunday, (November 22) afternoon through Monday, (November 23) morning.

2. NEW TOP RESTAURANT
6001 West Roosevelt Road
Cicero, Illinois 60650

Monday, November 16, 1992:	10:33 - 11:08
Tuesday, November 17, 1992:	09:12 - 11:05
Tuesday, November 17, 1992:	12:22 - 12:23
Tuesday, November 24, 1992:	15:40 - 18:07

281A-CG-88298
SEARCHED INDEXED
SERIALIZED FILED
JAN 22 1992
FBI — CHICAGO

On Monday, November 16, 1992, JOHN MONTELEONE, (aka JOHNNY APES) was seen parking his tan, 1990 Chrysler, New Yorker,

b6
b7C

bearing the Illinois Registration Plate: UE-8205, behind the new top restaurant, at approximately 13:11 hours.

On Tuesday, November 17, 1992, at approximately 12:24 hours, CIANGI, MONTELEONE and an unknown white male were seen leaving the new top restaurant and entering a brown oldsmobile, (with tan roof) bearing Illinois registration: [redacted] driving to an unknown location.

On Tuesday, November 24, 1992, a surveillance Special Agent entered the new top restaurant at approximately 16:15 hours and saw CIANGI sitting at the counter and holding a discussion with MONTELEONE and two other individuals known only as [redacted] and [redacted]

3. TRATTORIA FRANCO RESTAURANT
(708) 484-3338
6233 West Roosevelt Road
Berwyn, Illinois 60402

Monday, November 16, 1992:	11:11 - 11:35
Monday, November 19, 1992:	13:01 - 14:35
Thursday, November 19, 1992:	16:33 - 18:54
Saturday, November 21, 1992:	17:10 - 19:40

On Thursday, November 19, 1992, CIANGI was seen entering the TRATTORIA FRANCO RESTAURANT with an unknown white male who was operating an Illinois Passenger Vehicle with Illinois registration: [redacted]

4. SPOT LOUNGE
(708) 863-8998
5801 West Roosevelt Road
Cicero, Illinois 60650

Monday, November 16, 1992:	11:37 - 12:57
Tuesday, November 17, 1992:	11:26 - 11:40
Tuesday, November 17, 1992:	13:48 - 13:50

On Tuesday, November 17, 1992, at approximately 11:40 hours, CIANGI enters a tan Oldsmobile Sedan, (with brown roof) bearing Illinois registration plate: [redacted] CIANGI and an unknown white male leave the spot lounge and drive to the NEW TOP RESTAURANT, where they are met by MONTELEONE. The three individuals then drive to SEGRETI PHARMACY where MONTELEONE exits the vehicle and enters the pharmacy followed shortly thereafter by CIANGI. Both individuals remain in pharmacy for approximately one half hour.

CIANGI, MONTELEONE and the unknown white male leave the NEW TOP in a brown oldsmobile (with tan roof) bearing Illinois registration plate: [redacted] The three individuals then proceed

b6
b7C

together to MARSHAL's, 7163 Cermak Road, Berwyn, and then to MOTHER'S DAY RESTAURANT on Cermak. The three individuals then entered vehicle: [redacted] and drive until reaching an alley between 61st Court and 61st Avenue, (South of 21st Street, Berwyn) where MONTELEONE exits the vehicle.

Vehicle: [redacted] now being driven by CIANGI departs the scene with the unknown white male and then arrives at SEGRETI PHARMACY where CIANGI exits the vehicle for a short period. CIANGI and the unknown white male then arrive back at the SPOT LOUNGE at approximately 13:48 hours.

5. SEGRETI PHARMACY
6144 West Roosevelt Road
Oak Park, Illinois

Tuesday, November 17, 1992: 11:44 - 12:16
Tuesday, November 17, 1992: 13:39 - 13:43

6. MOTHER'S DAY RESTAURANT
(708) 484-1876
6326 Cermak Road
Berwyn, Illinois 60402

Tuesday, November 17, 1992: 12:51 - 13:32

7. TEL STAR MOTORS
(708) 780-8066
1330 Cicero Avenue
Cicero, Illinois 60650

Thursday, November 19, 1992: 16:05 - 16:21
Saturday, November 21, 1992: 12:00 - 13:45

8. DOME FAMILY RESTAURANT
(708) 246-3436
6921 Joliet Road
Indian Head Park, Illinois 60525
(@Joliet Road & Wolf Road)

Thursday, November 19, 1992: 19:37 - 23:07
Friday, November 20, 1992: 20:06 - 23:05
Saturday, November 21, 1992: 20:03 - 20:15
Saturday, November 21, 1992: 20:40 - 22:21
Tuesday, November 24, 1992: 20:28 - 22:14

b2
b6
b7C
b7D

281A-CG-77421
JPG:bej

1

On [redacted] advised Special Agent [redacted] that [redacted] is the owner of MARGO'S RESTAURANT located on the corner of 48th Court and Roosevelt Road, Cicero, Illinois. Source advised that FRANK CIANGI and numerous other organized crime figures regularly meet at the restaurant. Source further advised that the 4901 clubs (aka SOLID GOLD and the SPOT) both located on Roosevelt Road in Cicero, Illinois, are houses of prostitution, and both locations are run by the same person. Source will attempt to obtain this individuals identity.

OCIS
R
E
NE
already entered

281A-CG-88298-9
SEARCHED ____ INDEXED ____
SERIALIZED 2 FILED ____
FEB 0 2 1993
FBI — CHICAGO
SA [redacted] Tal

b6
b7C

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

183B-2088
183B-2184
281A-79069
183B-2197
183B-2259
√281A-88248
JJO/blt

[redacted] was interviewed by Special Agent (SA) [redacted] [redacted] at Chicago, Illinois on [redacted] and voluntarily provided the following information:

b2
b6
b7C
b7D

The source stated that JOHN MONTELEONE, aka Johnny Apes Monteleone, is now running the "CICERO CREW", which is in total disarray and [redacted]

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

Additionally, the source revealed that [redacted]

b6
b7C
b7D

The source reiterated information previously furnished that [redacted]

b6
b7C
b7D

281A-88298-9X2

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 22 1993
FBI — CHICAGO

6C [redacted]

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

OCIS
R
E
ME

b6
b7C

281A-88298-10

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

FEB 11 1993

FBI — CHICAGO

DOIS
R
E
NE

b6
b7C

281A-2197
281A-
183B-2088
92-1173
JJO/smc

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois on [redacted] and provided the following information: b2 b6 b7C b7D

Source stated that there currently exists, in the Chicago area, a group of individuals who are professional criminals and who are associated together with the express purpose of conducting a variety of illegal activities including gambling operations, the collection of extortionate street tax, loan sharking and other crimes commenting that this criminal organization is known to the source as the Organized Crime Syndicate or more commonly "The Chicago Outfit".

The source related that the "Chicago Outfit" is composed of top echelon bosses who manage and direct lower street crew bosses. These street crew bosses employ an unspecified number of members and associate members of the criminal organizations, each having varying degrees of responsibilities within each crew. These crews and associates regularly associate in street level criminal activities at the direction and control of the "Chicago Outfit" upper echelon bosses. The source knows from personal experience that a percentage of the monies generated by the lower level associates within each of the street crews are passed to mid-level associates and on up to the crew bosses and to the upper echelon bosses of the Organized Crime Syndicate or "Chicago Outfit".

The source advised that JOHN MONTELEONE, aka Johnny Apes Monteleone and JAMES LA PIETRA, aka Jimmy LaPietra are both Chicago Outfit bosses currently engaged in the management and the furtherance of Chicago Outfit activities which includes the collection of "street tax", loan sharking, illegal sports betting and other crimes.

Further, the source stated that FRANK CIANGI of Burr Ridge, Illinois, is currently engaged in Chicago "outfit" activities including managing a house of prostitution/strip tease nightclub known as "THE SPOT LOUNGE", Cicero, Illinois and serving as a driver for JOHN "Apes" MONTELEONE.

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

Additionally, the source advised that the Chicago "outfit" routinely engages in violent acts and regularly utilizes intimidation and threats in the collection of street tax, "juice" loans, and gambling debts as they have in the past.

The source advised that [redacted] and has learned of information regarding FRANK CIANGI, [redacted] JAMES LA PIETRA [redacted] through other individuals whom the source knows are criminally associated with these individuals.

b6
b7C
b7D

281A-CG-88298-10X1

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JAN 11 1993

FBI — CHICAGO

[redacted]

b6
b7C

OCIS
R
E
NE

already entered

183B-2184
183B-2088
183B-2273
183B-2197
92-1173
182-14
JJO/jls

[redacted] was interviewed by Special Agent (SA) [redacted] [redacted] at Chicago, Illinois [redacted] and voluntarily provided the following information: b2 b6 b7C b7D

The source stated that [redacted] are close friends of JOSEPH FRANK LaMANTIA, aka Shorty LaMantia, a lieutenant in the 26th/Chinatown crew of the Chicago LCN. b6 b7C b7D

The source related that [redacted] b6 b7C b7D

The source related that [redacted] is engaged in organized gambling activities on behalf of [redacted] the Chicago LCN. In addition, the source stated that [redacted] described as a white male, approximately 38, 5'10", 190 pounds, brown hair, brown eyes, residing at [redacted] and [redacted] is an active major bookmaker operating in the vicinity around [redacted] b6 b7C b7D

The source related that [redacted] was a former, close personnel friend of [redacted] and has long been involved in Chicago LCN bookmaking activities. The source commented that [redacted] pays "street tax" for his gambling operations, however, the source was unable to provide the specific individual to whom the "street tax" payments are made. b6 b7C b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

b6
b7C
b7D

183B-2184
183B-2088
183B-2273
183B-2197
92-1173
182-14

Further, the source revealed that [redacted] With regards to [redacted] the source stated that [redacted] The source revealed that [redacted] and went right back to work running an organized bookmaking operation.

Files of the Chicago Division reflect [redacted] is a white male, born [redacted] 5'8", 170 pounds, brown hair, brown eyes, FBI Number [redacted] CHICAGO POLICE DEPARTMENT (CPD) IR Number [redacted]

With regards to [redacted] source commented that [redacted] JOHN ANTHONY BORSELLINO, aka Tony Borsellino and WILLIAM JOSEPH PETROCELLI, aka Butchie Petrocelli, noting that BORSELLINO and PETROCELLI were both later murdered by the Chicago LCN. [redacted] he is disliked by [redacted] JOHN "Johnny Apes" MONTELEONE.

The source stated that [redacted]

The source commented that [redacted] was observed meeting at the STEAK N EGGER HAMBURGER RESTAURANT at Roosevelt Road and Central Avenue in Cicero, Illinois with an unknown white male, described as a "heavy set kid", known to be engaged in

b6
b7C
b7D

183B-2184
183B-2088
183B-2273
183B-2197
92-1173
182-14

illegal sports bookmaking and affiliated with [redacted] The source believed that [redacted] is picking up from the race tracks.

Further, the source commented that [redacted] and [redacted] often meet together at the STEAK N EGGER RESTAURANT located at 26th Street and Central Avenue, Cicero, Illinois to discuss mob business. The source commented that [redacted] The source commented that [redacted] does not like [redacted] and might be willing to provide information concerning his criminal activities.

The source revealed that [redacted] now has business interests and is closely associated with [redacted] although source commented that [redacted] still resides with [redacted]

The source commented that [redacted] had been spotted in a brand new blue OLDSMOBILE Ninety-Eight meeting with [redacted] on Saturday, October 3, 1992 at Racine and Van Buren, Chicago, Illinois.

Files of the Chicago Division reflect [redacted] is a white male, born [redacted] 5'4", 174 pounds, black hair, blue eyes, residing at [redacted] FBI Number [redacted] CPD IR Number [redacted]

The source additionally advised that there is a major bookmaking operation ongoing at a tavern located on West 43rd Street, near Honore Avenue, Chicago, Illinois.

The source also stated that [redacted] (phonetic), described as a white male, age 65 - 66, 5'6", 140 pounds, gray hair, glasses, skinny build, who used to hang out at [redacted] now regularly frequents the [redacted]. The source stated that [redacted]

b6
b7C
b7D

183B-2184
183B-2088
183B-2273
183B-2197
92-1173
182-14

[redacted] The source stated that [redacted] is close personnel friends with [redacted] The source commented that [redacted]

Further, the source commented that [redacted] The source commented that [redacted] The source commented that [redacted] With regards to [redacted] the source reiterated that [redacted] The source stated that the crew is now being run by JOHN MONTELEONE, Johnny Apes Monteleone, and that [redacted] turns in the money to Johnny Apes Monteleone and MONTELEONE turns the money over to [redacted]

With regards to [redacted] the source stated that [redacted] The source commented that on a number of occasions, [redacted]

The source stated that [redacted] described as a white male, age 50 or 60, white hair, 5'9", 200 pounds, runs the SPOT LOUNGE, located at 58th Court and Roosevelt Road and the 4901 CLUB located at 4901 West Roosevelt Road, both in Cicero, Illinois, along with FRANK CIANGI.

b6
b7C
b7D

183B-2184
183B-2088
183B-2273
183B-2197
92-1173
182-14

The source commented that FRANK CIANGI moved from Cicero, Illinois where he lived with his ex-stripper wife to a large, expensive home in Burr Ridge, Illinois. The source commented that CIANGI normally drives a 1978, two door CADILLAC El Dorado and/or a FORD 2, characterized by the source as a "beater."

With regards to the 26th Street/Chinatown crew of the Chicago LCN, the source revealed that FRANK JOSEPH LaMANTIA, aka Shorty LaMantia, now frequents the off-track betting location near Jackson and Franklin in Chicago. The source stated that [redacted] The source commented that [redacted]

Further, the source stated that [redacted]

The source commented that the boss of the 26th Street/Chinatown crew of the Chicago LCN continues to be JAMES LaPIETRA, aka Jimmy LaPietra, the brother of ANGELO LaPIETRA, who is serving an extensive Federal Prison term following his indictment, arrest and conviction at Kansas City, Missouri in connection with the Las Vegas SKIM case.

[redacted] b2 b7D

281A-CG-77421
DSH:js
281A-88298
92-5297 Sub A4

[redacted] contacted Special Agent (SA) [redacted] b2 b6 b7C
[redacted] at Chicago, Illinois on [redacted] and provided b7D
the following information:

Source advised that [redacted]
(phonetic) was going "nuts" last week when he observed an unknown b6
individual taking photographs of the business known as [redacted] b7C
[redacted] b7D

Source advised that [redacted] to make in
[redacted]
[redacted] Source further advised b6
that [redacted] b7C b7D
[redacted]
Source described [redacted] as one of the main guys in the
Chicago mob and is considered to be "connected." [redacted]
[redacted]

281A-88298-12

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

FEB 1 3 1993

FBI - CHICAGO

[redacted] b6 b7C

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

CCIS
R
E
NE

This document contains neither recommendation nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency, it and its contents are not to be distributed outside your agency.

Memorandum

To : SAC, CHICAGO (281A-CG-88298) Date 4/29/93

From : SA [redacted] (SQ. 6C) Tal

Subject: FRANK L. CIANGI;
JOHN MONTELEONE;
AKA, JOHNNY "APES" MONTELEONE;
[redacted]
ET AL;
RICO;
OO: CHICAGO

b6
b7C

The following investigation was conducted by the case Agent/writer, Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI), Chicago Division, Squad (SQ.) 6C, unless otherwise noted.

b6
b7C

This case, originally opened on September 25, 1992, targeted Chicago Division subject FRANK L. CIANGI, [Date of Birth (DOB): 4/2/43]. Source information provided that CIANGI was (is) a street tax collector for the Cicero, Illinois Street Crew Boss JOHN MONTELEONE, (AKA: "JOHNNY APES"). CIANGI was also believed to act as a driver for MONTELEONE.

CIANGI has been known to almost exclusively operate a 1984 Ford LTD II, grey with a black cloth roof, bearing Illinois Registration: UMP-135. CIANGI always parks this vehicle directly in front of, (if space is available) or within one block of the business/residence he is visiting. This exclusive use of one vehicle and parking habits has made CIANGI a worthwhile surveillance target.

Physical surveillance on CIANGI was conducted as spot checks by the writer since the inception of this case. Detailed surveillance coverage was provided by the Chicago Division's Special Operations Group (SOG) between 11/16/92 and 11/24/92. The surveillances provided support for the source information which linked CIANGI to MONTELEONE. The surveillances also provided locations frequented by CIANGI.

2-Chicago
TAL/smk
(2)

281A-G-88298-27

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

MAY 5 1993

FBI — CHICAGO

The surveillances were difficult in that CIANGI appeared to be aware of the possibility of surveillance activity. CIANGI would go to lengths to check for and avert surveillance activity. An example of this occurred on Friday, 11/20/92. The SOG, accompanied by the writer had occasion to surveil CIANGI at night while operating his aforementioned vehicle. CIANGI drove his vehicle from his residence, (7619 South Drew Avenue, Burr Ridge, Illinois) to Interstate 55 (I-55), the STEVENSON Expressway, where he proceeded northbound toward the City of Chicago, Illinois.

The STEVENSON Expressway had extremely sparse traffic proceeding northbound. The average speed of traffic along said state route was approximately 70 miles per hour plus. Shortly after entering northbound I-55, CIANGI moved his vehicle to the far right lane and proceeded northbound at approximately 45 miles an hour. Surveillance units followed CIANGI for approximately three northbound exits during which time CIANGI's vehicle did not increase in speed or change lanes. The surveillance had to be broken off by the FBI Chicago Division's SOG so as not to tip CIANGI off as to their presence.

It was decided that CIANGI would be a prime target for the installation (and monitoring) of a [redacted] unit. [redacted] uses a Vehicle Location Unit (VLU) [redacted]

b7E

The VLU [redacted] This would provide for an extremely loose surveillance with a large reduction in necessary manpower.

During March of 1993, source information provided that CIANGI and MONTELEONE, (along with other Cicero based organized crime subjects) had been shaken up by a failed Title III attempt by another Chicago Division organized crime squad. CIANGI, who appeared regularly at known locations each day, suddenly could not be found anywhere other than his residence. This lasted for approximately two weeks. CIANGI then started to again frequent one previous location, the SPOT LOUNGE, 5801 West Roosevelt Road, Cicero, Illinois.

The SPOT LOUNGE fronts itself as a female dancer strip club, but is actually a house of prostitution. CIANGI was the SPOT LOUNGE's door man in prior years. The manager of the SPOT

LOUNGE was (is) believed to be [redacted] (DOB: [redacted] home address: [redacted]

[redacted] was also believed to be running another club, (of the same type) called the SOLID GOLD, ALL GIRL EXOTIC REVIEW, 4901 West Roosevelt Road, Cicero, Illinois. The SOLID GOLD's on site manager was (is) believed to be [redacted] (DOB: [redacted] resides [redacted] b6 b7C

The writer had discussions with the Chicago Division's Squad 11, (the technical squad) about the constraints and time necessary to properly install the VLL. [redacted] b7E

The only place the vehicle was left unattended for that amount of time was at CIANGI's residence. An entry at the residence was ruled out for two reasons: First, the vehicle was parked up a long, well-lit driveway, in a quiet semi-rural area. Second, the BURR RIDGE POLICE DEPARTMENT was located where CIANGI's back yard ended, and less than 100 yards from the vehicle. It appeared strange than an individual as paranoid as CIANGI would live next to the police station. The Chicago Division had no knowledge of the police department and possible relationship to CIANGI.

The writer, accompanied by SA [redacted] (Squad 6C) conducted a physical surveillance (FISUR) of both the SPOT LOUNGE and the SOLID GOLD during mid March, 1993. The writer was solicited by prostitutes working in both clubs. [redacted] was seen working in the SOLID GOLD. b6 b7C

It was decided to conduct a ruse using the strip clubs to lure CIANGI into the City of Chicago. [redacted] and finally [redacted] would be subpoenaed to appear in front of the Federal Grand Jury to answer questions about [redacted] b3 b6 b7C

[redacted] were both served on 4/1/93 to appear at 9:30 a.m. on 4/8/93. Service on [redacted] was delayed until 4/8/93, (for appearance on 4/15/93 at 9:30 a.m.) for several reasons. First, the writer wanted [redacted] to come into town alone, in his own vehicle and not ride in with [redacted] Second, as [redacted] is known to be paranoid, [redacted] would serve as living examples of every step of the process, including the amount of time necessary for the grand jury process, questions asked, finger prints and photographs. b3 b6 b7C

Service went well on [redacted] was even cordial with the service Agents. This changed the day of the grand jury appearance. b3 b6 b7C

[redacted] took the fifth and was said to have an attitude during the grand jury questioning, (the writer made a long list of specific questions to be used with all three individuals). [redacted] who appeared to be mentally slower than [redacted] stopped after each question, left the room to speak to his attorney, then re-entered the room and took the fifth. [redacted] were detained for approximately three hours. b3 b6 b7C

Service on [redacted] was conducted by SA [redacted] [redacted] When served, [redacted] appeared to know the reason for the service, taking the subpoena, without question, and sticking it in his back pocket. b3 b6 b7C

The plan for [redacted] appearance, (in a perfect world) would be for [redacted] to drive his vehicle into the City of Chicago, (followed by SOG) park near the office/court house in a public parking garage. SOG would follow [redacted] vehicle into the garage, and if possible, park beside it. An unmarked, white Chevrolet Caprice (police package) operated by two Chicago Police Officers, (CPD) from the FBI task forces, would drive into the parking garage, delivering the entry team. The CPD officers would provide security against patrons or garage security, [redacted] b3 b7E

On 4/15/93, [redacted] left his residence at approximately 7:30 a.m. accompanied by two SOG teams and Squad 10 supervisor [redacted] drove to the SPOT LOUNGE and went inside. [redacted] vehicle was parked directly in front of the SPOT LOUNGE, along the heavily traveled Roosevelt Road. b3 b6 b7C

[redacted] left the SPOT LOUNGE at approximately 8:30 a.m. with a white male believed to be the bouncer/doorman for the SPOT LOUNGE. Both individuals entered a green, 1972 Plymouth Fury two door and drove off toward the city. The writer decided at this point to discontinue the attempt to install the VLU as [redacted] vehicle was parked along Roosevelt Road (in a non-tow-away zone) and the fact that SSA [redacted] reported a marked increase in patrol by CICERO POLICE DEPARTMENT since the arrival of the SOG. b3 b6 b7C

[redacted] arrived for the grand jury appearance at 9:30 a.m. where he and his attorney were met by Assistant United States Attorney (AUSA) JOHN J. SCULLY. SCULLY was asked by the writer to suggest that [redacted] and his attorney return the following Thursday, (4/22/93 at 9:30 a.m.) as the grand jury was backed up and that the wait may be lengthy. [redacted] attorney was quite receptive to this, stating that he (the attorney) had not had an opportunity to speak at length with [redacted] Source information later reported that even though [redacted] agreed to the one week delay, he was angry over it. b3

During the week after the first attempt, the writer used the dry run information to tighten the installation plan. The writer enlisted the assistance of two Cook County Sheriff's Police (CCSP) Investigators, currently assigned to FBI Squad 8, [redacted] enlisted the assistance of two CCSP Vice Investigators, [redacted] The four CCSP Investigators participated in approximately eight raids of the SPOT LOUNGE over the years. The operator of the green 1972 Plymouth Fury was believed to be a [redacted] (DOB: [redacted] of [redacted] Social Security Account Number (SSAN), [redacted]

b6
b7C

During one raid on the SPOT LOUNGE by the CCSP, the Deputies were met at the door by [redacted] who swore at the Deputies and told them they could not come in. [redacted] told the Deputies to call Cicero Police, continuing that the SPOT only deals with the CICERO POLICE DEPARTMENT. [redacted] was arrested for an assault on the Deputies.

b6
b7C

SOG, due to other commitments could only support the next attempt with one team, lead by SA [redacted] Squad 10. The entry team would consist of SA [redacted] and SA [redacted] both of Squad 11. The entry team would be delivered by the same vehicle used during the previous attempt. The on-site security would be provided by FBI-CPD (SQ. 8) Task Force members, Sergeant [redacted] and Detective [redacted]

b6
b7C

On Thursday, 4/22/93, at approximately 7:00 a.m. SOG was setting up around the area of [redacted] residence. [redacted] left his residence unexpectedly early, (around 7:05 a.m.) and attempted to use a different route away from his residence, but was caught by SOG. SOG, with the assistance of surveillance aircraft, followed [redacted] up to the SPOT LOUNGE. At approximately 7:30 a.m. [redacted] appeared in his green Plymouth and went into the SPOT. Shortly after this [redacted] appeared in his vehicle, parked and entered the restaurant.

b3
b6
b7C

The CCSP deputies parked two unmarked vehicles on the same side of Roosevelt Road, one vehicle behind [redacted] The writer advised Deputy [redacted] that [redacted] could be detained, identified and asked questions about the SPOT LOUNGE but that [redacted] and [redacted] were represented by consel (via the grand jury) and could only be identified and not asked questions about the SPOT.

b3
b6
b7C

At approximately 8:30 a.m., [redacted] and [redacted] walked out of the SPOT LOUNGE and directly out to [redacted]

b3
b6
b7C

vehicle. [redacted] and the CCSP Deputies exited their vehicles. [redacted] was asked for identification. [redacted] gave his identification and the deputies made a consent search of [redacted] vehicle. [redacted] appeared drunk. [redacted] kept stating that he had somewhere to go. [redacted] appeared very nervous. [redacted] appeared to be moving towards [redacted] vehicle. [redacted] approached [redacted] at which [redacted] stated, "First the fuckin G, now you, why my club!" [redacted] asked why the lounge's front door was opened against the rules of the SPOT's liquor license. b3 b6 b7C

[redacted] drunk and argumentive, appeared to want to stay and deal with [redacted] was given permission to leave at which he [redacted] entered his vehicle and drove off toward the city with SOG in tow. At this point, SSA [redacted] Supervisor of Squad 6C, joined the SOG in their mission. b3 b6 b7C

[redacted] was followed into the City of Chicago where, after driving around for awhile, he parked in an open air parking area located on the southwest corner of Clark and Wacker. [redacted] vehicle was close and in full view of two parking attendants. The writer instructed the entry team to follow through with the installation. The CPD security team, [redacted] and [redacted] approached the garage attendants as [redacted] b3 b6 b7C b7E

The entry team found [redacted] vehicle door open. The entry team entered [redacted] vehicle, secreted the VLU, tested the VLU and exited the vehicle within [redacted] minutes. b3 b7E

[redacted] after his grand jury appearance, entered the FBI office where he was fingerprinted and photographed. [redacted] appeared extremely nervous during this session. b3

Shortly after this, [redacted] exited the building and went back to the parking area. SOG was still providing perimeter security while CPD-FBI Task Force Supervisor, Lieutenant [redacted] waited nearby to intervene if the garage attendants began talking to [redacted] paid the attendants and got his keys without a word being said. [redacted] drove away from the area with the VLU in operation. b3 b6 b7C

b6
b7C

Memorandum

To : SAC, CHICAGO (281A-CG-88298) Date 5/6/93
(ATTN: SSA [redacted] (SOG), SQ. 10)

From : SA [redacted] (SQ. 6C)

Subject: SURVEILLANCE REQUEST

CHICAGO FILE #: 281A-CG-88298

CASE SHORT TITLE: FRANK L. CIANGI;
RICO;
OO: CHICAGO

A surveillance is requested as a part of an ongoing investigation targeting Chicago subjects FRANK L. CIANGI and JOHN (JOHNNY APES) MONTELEONE. CIANGI is believed to be acting as a street tax collector for MONTELEONE, who, in turn acts as the street crew boss for illegal organized crime operations in Cicero, Illinois.

CIANGI has an electronic tracking device secreted in his vehicle:

- 1984 Ford LTD II, 4-door Sedan
- Lite grey body, black cloth roof
- Illinois registration: UMP 135

The tracking device allows for extremely loose surveillance coverage.

② - Chicago (281A-CG-88298)
1 - SSA [redacted] SQ. 10
1 - SSA [redacted], SQ. 6C
1 - SSA [redacted] SQ. 11
1 - SA [redacted] SQ. 6C
1 - SA [redacted] SQ. 11
1 - SA [redacted] SQ. 6C
TAL/dmz
(8)

OCIS
R
E
NE

281A-CG 88298-28
SEARCHED INDEXED
SERIALIZED FILED
MAY 6 1993
FBI — CHICAGO

DATES OF REQUESTED COVERAGE:

Coverage is requested over a two-week period, specifically Monday, May 10, 1993 through Friday, May 14, 1993 and Monday, May 17, 1993 through Friday, May 21, 1993. All shifts are requested to be set for 11:00 a.m. until 7:00 p.m. CIANGI has shown activity primarily during these hours.

GOALS OF SURVEILLANCE:

1) Identify person to person contacts. b6 b7C

CIANGI is believed to meet daily at specific locations where he is believed to be receiving instructions for his daily activities. At the least, it is requested that SOG obtain registration plates next to locations CIANGI is meeting; at best, identify specific individuals (and/or photograph) meeting with subject CIANGI.

2) Identify possible collection victims.

CIANGI appears to leave a specific restaurant, (PLAZA RESTAURANT AND MOTEL, corner of Cicero Avenue and 31st Street, Cicero) drive around and make 15-20 minute stops in the Near West suburbs. Identification of specific addresses of each stop and registration of vehicles at said locations would assist in locating victims for later interview/grand jury.

LOGISTICS:

SA [redacted] Squad 6C, is familiar with the monitoring device computer and members of the SOG teams. SA [redacted] is set to be operating the computer, which will be located in the Chicago Division's radio room over the period in question. SA [redacted] will via radio, (and the group leader's cellular telephone, if necessary) instruct the team of the subject vehicle's location and direction of travel to allow the SOG to loosely move into the general area, then allow the SOG to know when the vehicle is stopped, to allow for SOG to make a direct inspection.

KNOWN LOCATIONS:

CIANGI is known to spend extended periods of time at three particular locations:

1) Residence
7619 South Drew Avenue
Burr Ridge, Illinois 60521

This is subject CIANGI's usual starting point. He has never been known to conduct his meetings here, so it is currently not important as a surveillance target. CIANGI appears to leave this location on weekdays between 10:30 a.m. and 11:00 a.m. to begin his day.

2) SPOT LOUNGE
3801 West Roosevelt Road
Cicero, Illinois 60650
(Cicero, Illinois 60650)

CIANGI appears to visit this lounge daily. It is believed that CIANGI meets with [redacted] DOB: [redacted] Height: 5'7", Weight: 165 pounds, Hair: grey/brown, eyes: grey/brown, Home Address: [redacted]; Brown, (See Photo). [redacted] drives a white Chrysler Fifth Avenue with a white (1/2) Landau roof. [redacted] is the manager of the SPOT LOUNGE, white 1/2 Landau roof. [redacted] is the manager of the SPOT LOUNGE.

b6
b7C

3) PLAZA RESTAURANT AND MOTEL
3030 Cicero Avenue, MOTEL
Cicero, Illinois 60650
(corner of Cicero and 31st)
(Cicero, Illinois)

CIANGI usually spends several hours at this restaurant (morning/early afternoon) leaves to conduct business and returns later in the afternoon for several more hours. Eat at the restaurant usually park in the motel's parking lot. There is no direct street parking at this busy intersection, not as there is no [illegible] parking in this business section.

Currently, SA [redacted] squad 50, is set to occupy the motel and eat at the restaurant during the first week of the surveillance to independently identify individuals meeting there. More details on this separate operation will be provided when available. In this separate operation will be provided when available.

FRANK L. CIANCI

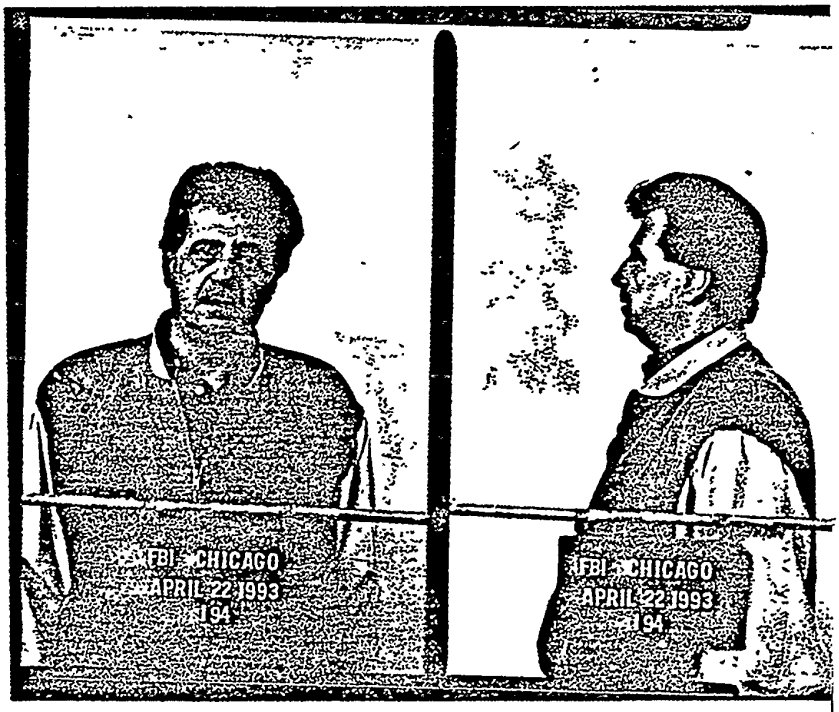
DOB: 04/20/43 (AGE: 50)

HGT: 5'8"

WGT: 155

HAIR: BLACK

EYES: BROWN



JOHN MONTELEONE

AKA: "JOHNNY APES"

DOB: 01/29/24 (AGE: 69)

HEIGHT: 5'11"

WEIGHT: 210

HAIR: GREY / BALD ON TOP

EYES: BROWN

APES VEHICLE:

1990 CHRYSLER,

NEW YORKER, 4 DOOR

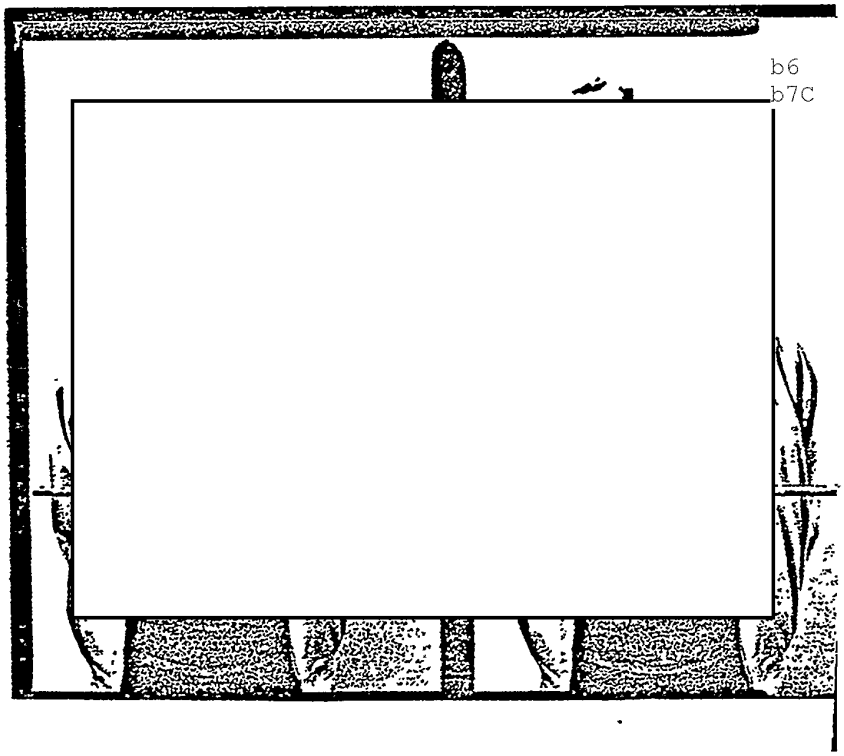
COLOR: LIGHT GREY
OR CHAMPAGNE

ILLINOIS REGRESTRATION
#: UF-8205

b6
b7C

[redacted] & CIANGI IN FRONT OF SPOT LOUNGE, (NOV. 92) VEHICLE - [redacted]

[redacted]



b6
b7C

b6
b7C

[redacted]

DOB: [redacted]

HGT: 6' 0"

WEIGHT 200 + (ROIDS)

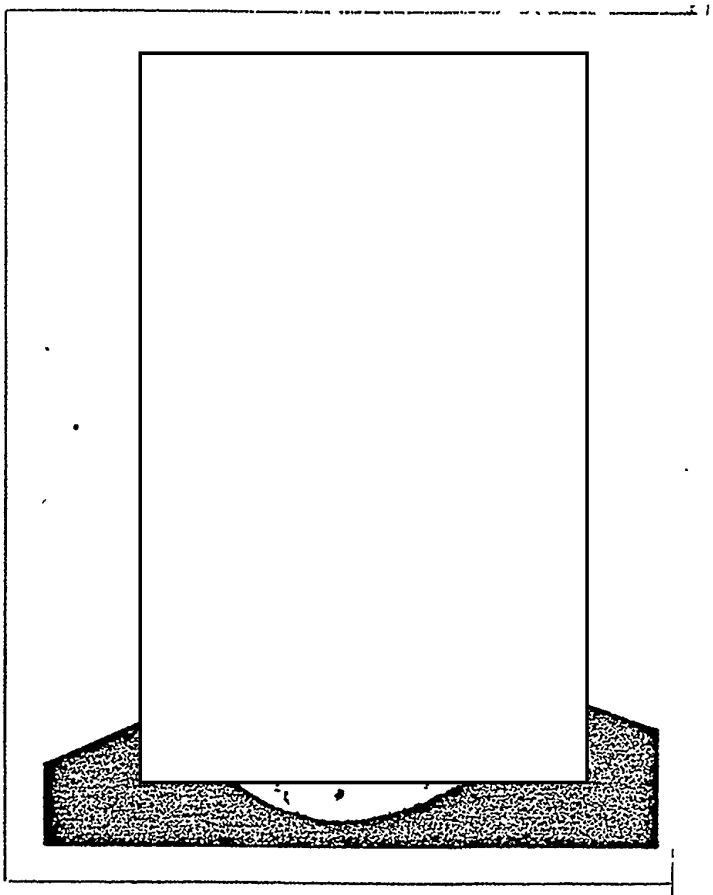
HAIR: BROWN

EYES: BROWN

[redacted] IS BELIEVED TO BE A COLLECTOR. HE IS MEAN BUT STUPID (ARRESTED BY CICERO, BERWYN & COUNTRY SIDE)

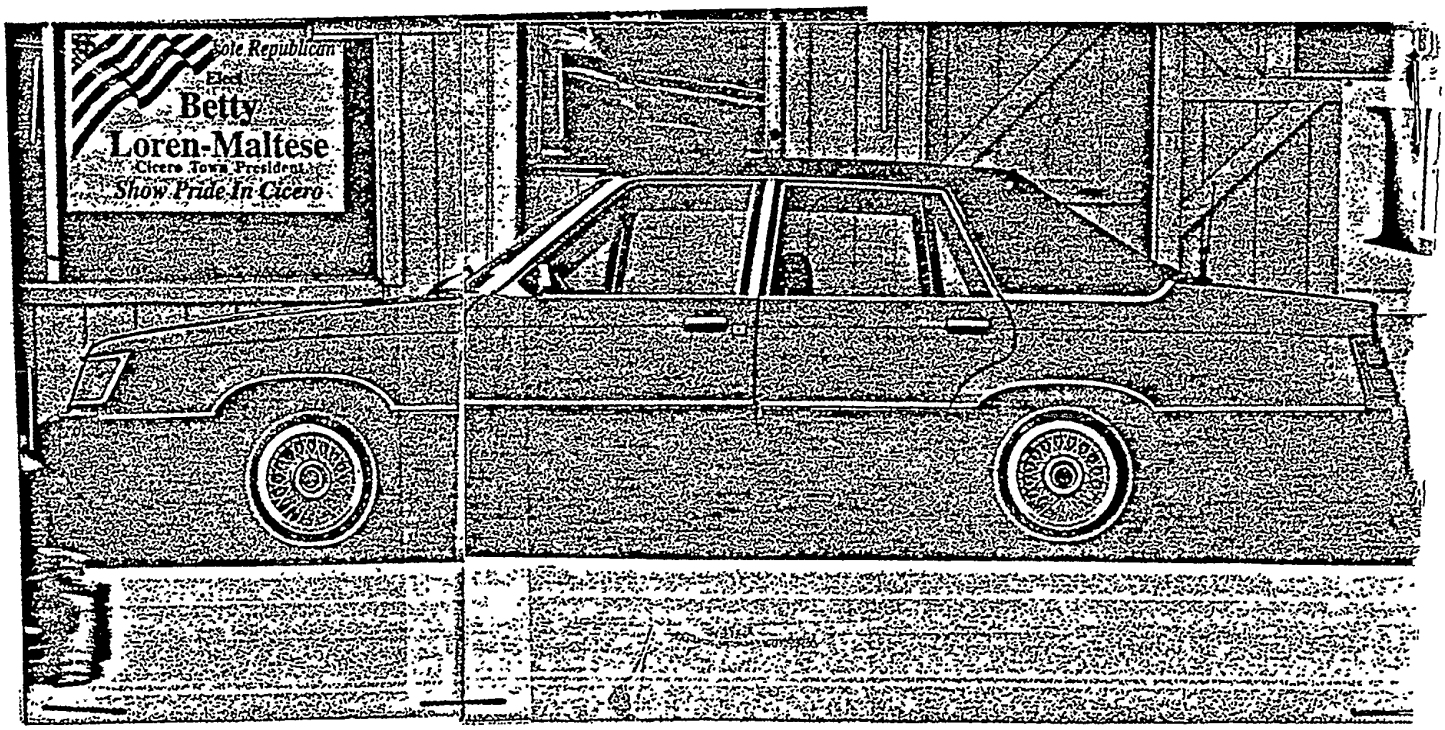
MAY CARRY HANDGUN

LIVES NEAR/HANGS AROUND THE NEW TOP RESTAURANT, ROOSEVELT & AUSTIN AVENUE.



TATTOOS: R/L ARM, LEFT FOREARM, LEFT LEG

FRANK L. CIANGI'S VEHICLE : UMP-135



b6
b7C

Memorandum

To : SAC, CHICAGO (281A-CG-88298) Date 5/6/93
(ATTN: SSA [redacted] (SOG), SQ. 10)

From SA [redacted] (SQ. 6C)

Subject: SURVEILLANCE REQUEST

CHICAGO FILE #: 281A-CG-88298

CASE SHORT TITLE: FRANK L. CIANGI;
RICO;
OO: CHICAGO

A surveillance is requested as a part of an ongoing investigation targeting Chicago subjects FRANK L. CIANGI and JOHN (JOHNNY APES) MONTELEONE. CIANGI is believed to be acting as a street tax collector for MONTELEONE, who, in turn acts as the street crew boss for illegal organized crime operations in Cicero, Illinois.

CIANGI has an electronic tracking device secreted in his vehicle:

- 1984 Ford LTD II, 4-door Sedan
- Lite grey body, black cloth roof
- Illinois registration: UMP 135

The tracking device allows for extremely loose surveillance coverage.

2 - Chicago (281A-CG-88298)
1 - SSA [redacted] SQ. 10
1 - SSA [redacted] SQ. 6C
1 - SSA [redacted] SQ. 11
1 - SA [redacted] SQ. 6C
1 - SA [redacted] SQ. 11
1 - SA [redacted] SQ. 6C
TAL/dmz
(8)

281A-CG-88298-28

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 6 1993
FBI — CHICAGO

b6
b7C

281A-CG-88298

DATES OF REQUESTED COVERAGE:

Coverage is requested over a two-week period, specifically Monday, May 10, 1993 through Friday, May 14, 1993 and Monday, May 17, 1993 through Friday, May 21, 1993. All shifts are requested to be set for 11:00 a.m. until 7:00 p.m. CIANGI has shown activity primarily during these hours.

GOALS OF SURVEILLANCE:

1) Identify person to person contacts.

CIANGI is believed to meet daily at specific locations where he is believed to be receiving instructions for his daily activities. At the least, it is requested that SOG obtain registration plates next to locations CIANGI is meeting; at best, identify specific individuals (and/or photograph) meeting with subject CIANGI.

2) Identify possible collection victims.

CIANGI appears to leave a specific restaurant, (PLAZA RESTAURANT AND MOTEL, corner of Cicero Avenue and 31st Street, Cicero) drive around and make 15-20 minute stops in the Near West suburbs. Identification of specific addresses of each stop and registration of vehicles at said locations would assist in locating victims for later interview/grand jury.

LOGISTICS:

SA [redacted] Squad 6C, is familiar with the monitoring device computer and members of the SOG teams. SA [redacted] is set to be operating the computer, which will be located in the Chicago Division's radio room over the period in question. SA [redacted] will via radio, (and the group leader's cellular telephone, if necessary) instruct the team of the subject vehicle's location and direction of travel to allow the SOG to loosely move into the general area, then allow the SOG to know when the vehicle is stopped, to allow for SOG to make a direct inspection.

281A-CG-88298

KNOWN LOCATIONS:

CIANGI is known to spend extended periods of time at three particular locations:

1) Residence
7619 South Drew Avenue
Burr Ridge, Illinois 60521

This is subject CIANGI's usual starting point. He has never been known to conduct his meetings here, so it is currently not important as a surveillance target. CIANGI appears to leave this location on weekdays between 10:30 a.m. and 11:00 a.m. to begin his day.

2) SPOT LOUNGE
5801 West Roosevelt Road
Cicero, Illinois 60650

CIANGI appears to visit this lounge daily. It is believed that CIANGI meets with [redacted] DOB: [redacted] Height: 5'7", Weight: 165 pounds, Hair: Grey/Brown, Eyes: Brown, Home Address: [redacted] (See Photo). [redacted] drives a white Chrysler, 2 door, with a white (1/2) Landau roof. [redacted] is the manager of the SPOT LOUNGE.

3) PLAZA RESTAURANT AND MOTEL
3030 Cicero Avenue
Cicero, Illinois 60650
(corner of Cicero and 31st)

CIANGI usually spends several hours at this restaurant, (morning/early afternoon) leaves to conduct business and returns later in the afternoon for several more hours. Patrons of the restaurant usually park in the motel's parking lot as there is no direct street parking at this busy intersection.

Currently, SA [redacted] Squad 6C, is set to occupy the motel and eat at the restaurant during the first week of the surveillance to independently identify individuals meeting there. More details on this separate operation will be provided when available.

FD-209 (Rev. 2-12-92)

Memorandum

To : SAC CHICAGO [redacted] Date 5/4/93

b2
b7D

From SA [redacted] (SQ 6C)

b6
b7C

Subject: [redacted]

b2
b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

281A-CG-88298 (CIANGI)

Purpose and results of contact

- [ ] NEGATIVE
- [x] POSITIVE
- [ ] STATISTIC

Description of Statistical Accomplishment	Title of Case	File No.

281A CG-88298-30

1 - [redacted]
1 - [redacted]
1 - 281A-CG-88298
1 - [redacted]

OCIS
R
E
NE

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 11 1993
FBI — CHICAGO

b2
b7D

b6
b7C

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

PERSONAL DATA

RDG:js
(4)

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/4/93

Cooperating Witness (CW) telephonically provided this information to Special Agent (SA) [redacted] b6 b7C b7D

CW spoke to [redacted]

[redacted] b7D b6 b7C

Investigation on [redacted] at Chicago, Illinois File # 281A-CG-88298

by SA [redacted] js Date dictated 4/20/93 b6 b7C b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1 - 183B-2088
1 - 281A-77421
1 - 92-5297
1 - 92-1173
JJO/blt

[redacted] was interviewed by Special Agent (SA) [redacted] [redacted] at Chicago, Illinois, or [redacted] and voluntarily provided the following information. b2 b6 b7C b7D

The source related that the current boss of the former JOSEPH A. FERRIOLA/ROCCO, ERNEST INFELISE/CICERO "CREW" of the CHICAGO LCN is now JOHN MONTELEONE, aka Johnny Apes Monteleone.

The source commented that JOHN MONTELEONE is the only old time LCN soldier left on the street after the recent Federal arrests indictment and convictions of members of the CICERO CREW and pointed out that with Rocky Infelise and his top Lieutenants [redacted] LOUIS MARINO, and others all incarcerated and awaiting sentencing, the old powerful CICERO CREW has been decimated. b6 b7C b7D

The source related that JOHN MONTELEONE is presently running the crew on a day-to-day basis pointing out that MONTELEONE has been for years and continues to be extremely close to [redacted] whom the source named as the new operating boss of the CHICAGO LCN. b6 b7C b7D

The source commented that the CICERO CREW continues to control all criminal activities and in gambling in the Taylor Street neighborhood on the west side of Chicago, [redacted] activities have been sharply curtailed because of the disarray in this location caused by the intense investigation conducted by "The G". b6 b7C b7D

For information, files of the Chicago Division reflect JOHN MONTELEONE is a White male, born January 29, 1924, Chicago, Illinois, 5'11" tall, 210 pounds, grey hair, balding, brown eyes, wears glasses, FEDERAL BUREAU OF INVESTIGATION (FBI) Number 835775E, CHICAGO POLICE DEPARTMENT (CPD) IR Number 180489, previously residing at 1405 South 60th Court, Cicero, Illinois, currently believed residing with his sister in Oak Lawn.

281A-CG-88298-31

SEARCHED INDEXED
SERIALIZED FILED
JUN 1 1993
FBI — CHICAGO

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

1* [redacted] b6 b7C

OCIS RECORDED

281A-CG-77421
281A-CG-88298
RDG/blt

Cooperating Witness (CW), [redacted] provided the following information on [redacted] to SA [redacted]

b2
b6
b7C
b7D

[redacted]

b6
b7C
b7D

OCIS
R
E
INE

281A-CG-88298-34
SEARCHED INDEXED
SERIALIZED FILED
JUL 15 1993
CHICAGO

[redacted] b6 b7C

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

183B-2088
183D-76758
281A-79069
183B-2197
281A-77421
194-733
183B-2348
194C-75513
87-30766
92-5297 SUB Z
92-1173
JJO/smc

[redacted] was interviewed by Special Agent (SA) [redacted] at [redacted] on [redacted] and voluntarily provided the following information: b2 b6 b7C b7D

The source stated that ALFRED PILOTTO, JR., also known as (aka) AL PILOTTO, former boss of the south suburban and Chicago Heights crew of the Chicago LCN has been released from Federal prison where he had been serving an extensive prison sentence for racketeering and labor violations and has now returned to the Chicago Heights, Illinois area on Federal parole.

The source stated that it is believed that AL PILOTTO will again take over control and become boss of the Chicago Heights and south suburban "crew" of the Chicago mob in spite of his advanced age.

The source commented that the Chicago LCN, because of the intensive investigation being conducted by Bureau Agents and the Federal prosecutions of the top leadership, are currently being extremely careful, laying low and not engaging in their usual activities awaiting developments.

Files of the Chicago Division reflect that ALFRED PILOTTO, JR., aka AL PILOTTO, is a white male, born January 6, 1911, described as six feet tall, 200 pounds, gray hair, blue eyes, ruddy skin, FBI number 639588. PILOTTO was the president of the LABORERS INTERNATIONAL UNION, AFLCIO, Local 5 in Chicago Heights, Illinois and was convicted as a result of a Chicago Division investigation at Chicago and Miami, Florida of racketeering and labor violations.

281A-CG-88298-36

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

JOHN "APES" MONTELEONE
PAGES: 4 & 5

OCIS
R
E
NE
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 2 3 1993
FBI — CHICAGO
SA [redacted] Tel

b6
b7C

183B-2088
183D-76758
281A-79069
183B-2197
281A-77421
194-733
183B-2348
194C-75513
87-30766
92-5297 SUB Z
92-1173

In addition to above, the source revealed that [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

The source commented that [redacted] The source stated that [redacted] b6 b7C b7D

The source stated that [redacted]

Following the [redacted] the source explained that [redacted] b6 b7C b7D

The source recalled that [redacted]

Chicago files reflect [redacted] aka [redacted] as a white male, born [redacted] Chicago, [redacted] 6'1" tall, 180 pounds, brown hair, brown eyes, CHICAGO POLICE DEPARTMENT (CPD) IR number [redacted] b6 b7C

183B-2088
183D-76758
281A-79069
183B-2197
281A-77421
194-733
183B-2348
194C-75513
87-30766
92-5297 SUB Z
92-1173

Further, Chicago files reflect [redacted] aka [redacted] is described as a white male, born [redacted] 5'8" tall, 175 pounds, CPD IR number [redacted] is [redacted]

b6
b7C

The source was questioned concerning his knowledge and involvement with [redacted] The source stated that [redacted] The source described [redacted]

b6
b7C
b7D

The source commented that [redacted]

b6
b7C
b7D

Further, the source revealed that [redacted] MICHAEL OLIVER was shot to death [redacted] The source commented that [redacted] (see Chicago files [redacted] and [redacted].

b6
b7C
b7D

Files of the Chicago Division reflect [redacted] aka [redacted] is described as a white male, born [redacted] six feet tall, 165 pounds, brown hair, brown eyes, [redacted] CPD IR number [redacted]

b6
b7C

The source disclosed that [redacted]

b6
b7C
b7D

The source stated that [redacted]

The source stated that there is a lot of speculation "on the street" that [redacted] may get "hit" (murdered) but explained that this is merely speculation not hard information.

b6
b7C
b7D

The source stated that [redacted]

b6
b7C
b7D

The source commented that the current sheriff of Cook County MICHAEL SHEAHAN, a former Chicago police officer and former Chicago alderman is considered to be honest, incorruptible and reportedly doing a good job attempting to clean up the COOK COUNTY SHERIFF'S OFFICE and police department.

In addition to the above, the source stated that JOHN MONTELEONE, aka "Johnny Apes" Monteleone is one of the old-time outfit members and is extremely powerful. The source explained that JOHN MONTELEONE, known on the streets as "Johnny Apes" had his own crew of collectors which included [redacted] GERALD H. SCARPELLI, JAMES "DUKE" BASILE,

b6
b7C
b7D

The source stated that JOHN MONTELEONE in the past has exercised power in both the 26th Street/Chinatown crew as well as the Cicero crew of the Chicago LCN and worked closely with JOSEPH FERRIOLA, ERNEST ROCCO INFELISE and both ANGELO LAPIETRA and JAMES "JIMMY" LAPIETRA with whom he is close friends.

183B-2088
183D-76758
281A-79069
183B-2197
281A-77421
194-733
183B-2348
194C-75513
87-30766
92-5297 SUB Z
92-1173

For information, files of the Chicago Division reflect JOHN MONTELEONE, aka Johnny Apes, is described as a white male, born January 29, 1924, Chicago, Illinois, 5'11" tall, 210 pounds, grey hair, balding, brown eyes, wears glasses, FBI number 85835775E, CPD IR number 180489.

281A-CG-91205
183B-2088
281A-77421
281A-
JJO/blt

[redacted] was interviewed by Special Agent (SA) [redacted] [redacted] at Chicago, Illinois, on [redacted] [redacted] and voluntarily provided the following information: b2 b6 b7C b7D

At the request of SA [redacted] the source was questioned by SA [redacted] as to the possible identity of a older White male with thick glasses [redacted] nylon jacket with blue trim bearing the name A & N AUTO SALES. This unknown subject had been observed meeting with ~~JOHN~~ FRANK CIANCI ~~MONTELEONE~~, aka "Johnny Apes" Monteleone inside the PLAZA RESTAURANT located and attached to the motel at 3030 Cicero Avenue, Cicero, Illinois, during periodic surveillances conducted at the location. b6 b7C

see serial #32 JC

Based upon the description, the source immediately identified this individual as [redacted] describing him as a White male, age approximately 70, salt and pepper colored hair, 5'7" tall, bent over frame, thin, [redacted] b6 b7C b7D

The source explain that [redacted] b6 b7C b7D

The source subsequently advised that J & N SALES AND SERVICE is located at 2505 South Western Avenue, Chicago, Illinois, telephone number (312) 523-6642.

[redacted] b6 b7C b7E

281A-CG-88298-36X1

SEARCHED ✓ INDEXED ✓ FILED ✓
JUL 20 1993
FBI — CHICAGO

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

6c

OCIS RECORDS [redacted] b6 b7C

281A-CG-91205
183B-2088
281A-77421
281A-
JJO/blt

It should be noted that the source characterized [redacted] JOHN MONTELEONE from Cicero, Illinois. The source stated that [redacted] Above information was provided to SA [redacted]

b6
b7C
b7D

183A-0
PMP

[redacted] a confidential source, contacted SA [redacted] on [redacted] and advised the following: b2 b6 b7C b7D

On June 15, 1986, law enforcement personnel conducted a raid on a gambling house in the 1800 block of South Cicero. [redacted] b6 b7C b7D

[redacted] The source advised that [redacted] b6 b7C b7D

The writer reviewed closed file 183A-1808, serial #122P3. This serial was an arrest report concerning a raid at a Dice/Card game at FLAPJAWS FLEA MARKET, 1823 South Cicero. [redacted] The subject of this case was JOHN MONTELEONE. b6 b7C

Information contained herein obtained confidentially. Informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

OCIS
R
E
NC

281A-88297-37
SEARCHED INDEXED
SERIALIZED FILED
JUL 2 1993
FBI CHICAGO

[redacted] b6 b7C

281A-88298-38

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓

SEP 07 1993

FBI - CHICAGO

OCIS
R
E
ME

b6
b7C

281A-CG-88298
281A-CG-77421
281A-CG-78479
RDG/blt

A Cooperating Witness (CW) advised the following information to Special Agent (SA) [redacted] and [redacted] on [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

CW is familiar with [redacted] CW has talked with [redacted] 3 or 4 times about [redacted] told CW that [redacted]

b6
b7C
b7D

CW advised [redacted] is frequented by prostitutes and Black narcotic dealers. [redacted] lets the prostitutes solicit in the restaurant.

b6
b7C
b7D

Regarding [redacted] CW advised [redacted] believes [redacted]

b6
b7C
b7D

[redacted] CW has heard it [redacted]

b6
b7C
b7D

CIANGI loans out money. Based on his knowledge of CIANGI, CW does not believe CIANGI is wealthy enough to loan out his own money. CW believes CIANGI is actually loaning out JOHNNY "Apes" MONTELEONE's money.

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

281A-CG-88298
281A-CG-77421
281A-CG-78479
RDG/blt

JOHNNY "Apes" MONTELEONE used to have a social club at 5935 1/2 Roosevelt. CW does not have current information about it. He last heard of MONTELEONE having it a couple of years ago.

Regarding [redacted] CW advised he believed [redacted] to be friendly with [redacted] and [redacted] whose name may be [redacted] b6 b7C b7D

Regarding [redacted], CW advised [redacted] CW believes [redacted] CW advised [redacted] b6 b7C b7D

[redacted] HOLLYWOOD CAR WASH which is next to CHICAGO STUDIO CITY. A cellular phone store was recently opened at the car wash. b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] CW has heard [redacted] now works for JOHNNY "Apes" MONTELEONE. [redacted] frequents the BIG TOP RESTAURANT. [redacted] in the area known as THE ISLAND and resides in [redacted] He claims to [redacted] is described as 5'10", medium build with glasses and dyed black hair. b6 b7C b7D

[redacted] the [redacted] b6 b7C b7D

CW has heard that [redacted] b7D

183B-CG-2917
281A-CG-77421
183C-CG-74886
ECB:pes

J. Monteleone

On furnished the below information to Special Agent (SA) b2 b6 b7C b7D

The source advised that b7D It was evident at the wake of LAPIETRA that MONTELEONE had assumed much power based upon the fact that people were gathering around MONTELEONE. LAPIETRA died at home.

The source also advised that he had a conversation with b6 b7C b7D

The source also advised that JAMES DIFORTE has been seen a lot recently in the company of b6 b7C b7D

J. Diforti

281A-CG-88298-39

SEARCHED INDEXED
SERIALIZED FILED
OCT 20 1993
FBI — CHICAGO
SA Tue

b6 b7C

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

281A-88289 98 - 40X2

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

NOV 29 1993

FBI - CHICAGO

UCIS
R
E
R

b6
b7C

[redacted] b2 b7D

JJO:js

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois on [redacted] and voluntarily provided the following information: b2 b6 b7C b7D

The source revealed that [redacted]

[redacted] The source stated that [redacted] b6 b7C b7D

[redacted] The source related that [redacted]

The source commented that [redacted] b6 b7C b7D

Further, the source related that [redacted] b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

[redacted] The source stated that [redacted]

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

FBI - CHICAGO
NOV 5 1987

The source pointed out that

b6
b7C
b7D

Further, the source revealed that

The source commented that

The source revealed that

The source stated that

The source stated that resides in Cicero, Illinois, and is a long-time friend of JAMES "JIMMY" DI FORTI," himself an ex-burglar and now a lieutenant to JOHN "JOHNNY APES" MONTELEONE and a rising star within the Chicago mob.

The source stated that

Further, the source commented that

was observed in approximately August 21, 1993, meeting with JOHN "JOHNNY APES" MONTELEONE at Roosevelt Road and Harvey Street, Cicero, Illinois.

The source related that

b

The source stated that

The source also stated that

The source stated

b6
b7C
b7D

In addition, the source revealed that [redacted] The source stated that [redacted]

The source pointed out that [redacted] The source stated that [redacted] kept a low profile since his return to Chicago, and is steering clear of mob involvement. The source stated that [redacted]

The source commented that [redacted] is now working with "a kid" described by the source as an unknown subject, [redacted]

Further, the source revealed that [redacted]

The source stated that [redacted]

Further, the source stated that [redacted] was recently observed at the MAGESTIC RESTAURANT located at West 22nd Street in Berwyn, Illinois, at around 9:30 pm, having coffee with a Berywn

b6
b7C
b7D

policeman. The source related that [redacted] Further, the source commented that [redacted]

The source stated that [redacted] The source stated that [redacted]

The source commented that [redacted] is keeping a low profile, is apparently not active in criminal activities at the present time [redacted] The source stated that [redacted] was sent to prison [redacted]

The source additionally disclosed that [redacted] recently hired an individual to work on the door at [redacted] The source characterized this individual as a "wiseguy" identifying him as [redacted] (phonetic) described as a white male 5'8", age 47 to 49, stocky build, 190 lbs, black hair, [redacted] This individual is employed by [redacted] and according to the source, carries a concealed .38 or .45 caliber pistol on his person or concealed in the car. The source stated that [redacted]

Further, the source commented that [redacted]

With regards to [redacted] the source stated that [redacted] was now back in the Chicago mob [redacted] The source stated that [redacted] was working for [redacted] and has been meeting at a restaurant located on [redacted] the east side of the street on a regular basis.

b6
b7C
b7D

The source stated that JOSEPH A. FERIOLA and JOHN "JOHNNY APES" MONTELEONE don't like [redacted] because of the fact that [redacted]

The source stated that attempts will be made to develop additional information concerning the criminal activities of [redacted]

[redacted] b2 b7D

JJO:js

J. Monteleone

[redacted] was interviewed by Special Agent (SA) [redacted] on [redacted] and September 21, 1993 and voluntarily provided the following information: b2 b6 b7C b7D

The source stated that [redacted] b6 b7D b7C

The source stated that [redacted], b7D

Further, the source revealed that [redacted] The source commented that [redacted] no details known. b6 b7C b7D

With regards to JOHN MONTELEONE, aka, JOHNNY APES MONTELEONE and JAMES DI FORTI, aka, "JIMMY" DI FORTI, the source stated that JIMMY DI FORTI has now become MONTELEONE's "main guy," acting as his principal lieutenant in charge of loan sharking, gambling and juice connections.

Jimmy Diforti

The source stated that [redacted] b7D

The source stated that [redacted] b6 b7C b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

FBI CHICAGO

J. Monteleone

The source further revealed that [redacted] b7D

J. DiFortí

In addition, the source disclosed that there is a [redacted] o, [redacted] b6 b7C b7D

The source revealed that [redacted]

For information, records of the Chicago Division reflect [redacted] as a [redacted] born [redacted] 5'9" tall, [redacted] lbs, [redacted] hair, [redacted] eyes, [redacted] CPD IR Number [redacted] FBI Number [redacted] was residing at [redacted] Illinois, and has Illinois operators license [redacted] b6 b7C

In addition to the above, the source revealed that [redacted] is a long-time friend of [redacted] and [redacted] b6 b7C b7D

With regards to [redacted] the source related that [redacted] b6 b7C b7D

Further, the source related that [redacted]

The source stated that [redacted] b6 b7C b7D

b6
b7C
b7D

The source related that

Further, the source stated that

With regards to the source revealed that

The source related, however, that

The source revealed that on one occasion,

The source revealed that (See Chicago file 87A-50316 assigned to SA)

In addition to the above, the source revealed that

The source stated that

J. Diforti

J. Difonti
J. Monteleone

[redacted]

b6
b7C
b7D

[redacted] The source explained [redacted]

The source commented that [redacted]

b6
b7C
b7D

The source stated that according to street talk, [redacted]

b6
b7C
b7D

In addition to the above, the source stated that [redacted]

b6
b7C
b7D

The source reiterated that [redacted] The source stated that [redacted]

Further, the source revealed that [redacted]

b6
b7C
b7D

b6
b7C
b7D

J. Monteleone
A. LaPietra

The source revealed that

The source commented that

The source revealed that

Further, the source revealed that described as a age hair, lbs, eyes,

In addition, the source revealed that

The source revealed that

b6
b7C
b7D

[redacted]

The source disclosed that [redacted]

A check off Illinois license plate [redacted] with Department of Motor Vehicles (DMV) disclosed that this license plate is registered to [redacted] at [redacted] Chicago, Illinois, on a 1984 Chevrolet four door sedan.

Further check disclosed that [redacted] described as a white male born [redacted] 5'7" tall, 153 pounds, black hair, brown eyes, Illinois operator's license [redacted] resides at [redacted] Illinois.

With regards to [redacted] described above, the source stated that [redacted]

The source also disclosed that [redacted]

The source will attempt to develop the exact address of [redacted]

281A-CG-88426
281A-CG-91205
281A-77421
281A-CG-88364
92-1173
JJO/blt

[redacted] was interviewed by Special Agent (SA) [redacted] [redacted] at Chicago, Illinois, [redacted] and voluntarily provided the following information: b2 b6 b7C b7D

The source related that [redacted] is the new boss of the CHICAGO LCN. b6 b7C b7D

The source related that [redacted] b6 b7C b7D

The source commented that [redacted] is extremely intelligent and "street smart", commenting that [redacted] has brains, was a successful businessman [redacted] and has maintained a longtime low profile and is generally free from investigation by local or Federal authorities. b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

OCIS REC'D

281A-88298-44

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 12 1993
FBI — CHICAGO

Information herein obtained confidentially; informant's name is not to be disclosed in report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

[redacted] b6 b7C

281A-CG-88426
281A-CG-91205
281A-77421
281A-CG-88364
92-1173
JJO/blt

The source revealed that [redacted] Chicago, Illinois. b6 b7C b7D

Files of the Chicago Division reflect [redacted] is described as a White male born [redacted] 5'8" tall, 160 pounds, black hair, brown eyes, residing at [redacted] Illinois, and/or [redacted] Illinois, FBI Number [redacted] CHICAGO P.D. IR Number [redacted] b6 b7C

In addition to the above, the source provided the following information regarding JOSEPH LOMBARDO:

The source related LOMBARDO was recently released from Federal prison after serving an extensive period of time and is now back in the Grand Avenue neighborhood residing at 2210 West Ohio, Chicago, Illinois. The source revealed that LOMBARDO is now separated from his spouse and is acting as a consultant on CHICAGO LCN matters. The source explained that JOSEPH LOMBARDO [redacted] b6 b7C b7D

The source related that [redacted] b7D

The source stated that JOSEPH LOMBARDO [redacted] b7D

The source commented that LOMBARDO is attempting to get his old GRAND AVENUE CREW reassembled and is still a powerful force within the CHICAGO MOB.

281A-CG-88426
281A-CG-91205
281A-77421
281A-CG-88364
92-1173
JJO/blt

Files of the Chicago Division reflect JOSEPH LOMBARDO is described as a White male born January 1, 1929, Chicago, Illinois, 5'7" tall, 180 pounds, black hair, brown eyes, wears glasses, olive skin, FBI Number 67351E, CPD IR Number 15470. LOMBARDO resides at 2210 West Ohio Street, Chicago, Illinois, and is presently on Federal parole.

The source was questioned regarding the current status of the CICERO CREW of the CHICAGO OUTFIT and stated that since the death of JOSEPH FERRIOLA, aka Joey Nagal, and the arrest of his successor as boss of that crew, ROCCO ERNEST INFELISE and 22 others by Bureau Agents and their successful prosecution in Federal court, the CICERO CREW of the CHICAGO MOB has been in total disarray, however, the source stated that the current boss is JOHN MONTELEONE, aka Johnny "Apes" Monteleone, a former lieutenant of INFELISE and a long time member of the crew. The [redacted] b7D

Further, the source disclosed that [redacted] b6 b7C b7D

Files of the Chicago Division reflect JOHN MONTELEONE is described as a White male born January 29, 1924, Chicago, Illinois, 5'11" tall, 210 pounds, grey hair, balding, brown eyes, wears glasses, FBI Number 835775E, CPD IR Number 180489, formerly resided at 1405 South 60th Court, Cicero, Illinois.

In addition, the source stated that [redacted]

The source commented [redacted]

281A-CG-88426
281A-CG-91205
281A-77421
281A-CG-88364
92-1173
JJO/blt

The source commented that WILLIAM JOSEPH MESSINO, age 76 still resides at 2037 77th Avenue in Elmwood Park, Illinois, [redacted] b7D Illinois. The source commented that [redacted]

The source stated that MESSINO, despite his age, is still active and has the reputation as a vicious mob killer, having served an extensive period of time in state prison for extortion years ago.

Files of the Chicago Division reflect that WILLIAM JOSEPH MESSINO is described as a White male, born January 17, 1917, Chicago, Illinois, 5'7" tall, 190 pounds, brown hair, brown eyes, wears glasses, swarthy complexion, SSAN 345-16-0031, FBI Number 922367, CPD IR Number 55433.

2814-88298-45

OCIS
R
E
NE

already entered

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

OCT 7 1993

FBI CHICAGO

b6
b7C

281A 882998-46

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓

OCT 12 1993

FBI — CHICAGO

[redacted]

OCIS
R
E
ME

already entered

b6
b7C

b6
b7C
b7D

183B-2088
183B-2184
281A-79069
183B-2197
281A-77421
281A-88248
183B-2259
92-1173
JJO/blt

The source commented that as a result, members of the mob are afraid that [redacted] may "talk to The G". Further, the source stated that [redacted] is also reportedly "scare to death" and wants to make a deal with "The G".

Additionally, the source revealed that [redacted] The source commented that [redacted]

The source was questioned regarding information pertaining to official corruption in the Cicero, Illinois area and stated that [redacted] The source commented that "Chico" was a bookmaker involved in drug dealing and loan sharking and good friends with JOHN FECCORATTO, who himself, was murdered and with JOHN MONTELEONE.

Further, the source revealed that [redacted] The source stated that [redacted]

Monday, August 7, 1995

CIANGI

Frank L. Ciangi, beloved husband of Sally, nee Waszak; devoted father of Steven, Thomas and Cherisse; dear brother of Marie (Babe) Misuraca; loving son-in-law of Eugene and Victoria Waszak; dear friend of many. Funeral Tuesday 9 a.m. at **Salerno's Galewood Chapels,** 1857 N. Harlem Ave. Chapel Service 10 a.m. Interment Mt. Carmel Cemetery. Visitation Monday 3-9 p.m. 312-889-1700

281A-91205
281A-88289
281A-77421
281A-79811
179A-868
281A-88426
281A-79069
92-1173
JJO/blt

[redacted] was interviewed by Special Agent (SA) [redacted] [redacted] at Chicago, Illinois, on [redacted] and voluntarily provided the following information: b2 b6 b7C b7D

The source advised that JAMES LA PIETRA, aka Jimmy La Pietra, who had previously been boss of the 26th Street/Chinatown "Crew" of the CHICAGO LCN, had recently died of Cancer. The source explained that because of this, and because of the recent arrest of several key members of the 26th Street/Chinatown "Crew" to include FRANK JOSEPH LA MANTIA, aka Shorty La Mantia and others, this crew has been thrown into total disarray.

The source explained that in addition, the Federal indictments, arrests, and convictions of key members of the established JOSEPH FERRIOLA/ROCCO ERNEST INFELISE/"Cicero Crew" of the CHICAGO LCN have resulted in this mob crew being run by JOHN MONTELEONE, aka Johnny Apes Monteleone.

The source explained that the source had learned that

[redacted] b6 b7C b7D

98-48
281A-88289

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 18 1993
FBI - CHICAGO

DOIS

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

[redacted] b6 b7C

281A-91205
281A-88289
281A-77421
281A-79811
179A-868
281A-88426
281A-79069
92-1173
JJO/blt

In addition to the above, the source revealed that

b7D

b6
b7C
b7D

The source stated that

281A-77421
281A-91205
281A-88289
281A-79811
92-1173
281A-88426
183A-1917
183B-2197
JJO/blt

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois, on [redacted] and voluntarily provided the following information: b2 b6 b7C b7D

The source advised that because of recent investigations indictments and arrests by the FEDERAL BUREAU OF INVESTIGATION (FBI), the CHICAGO LCN is in total disarray with many of its top leaders incarcerated in prison or awaiting trial.

The source stated that as a result, [redacted] "crew" previously headed by [redacted] who is now serving a 200 year Federal prison sentence, is no longer active and the remnants of this "crew" are very low key and not active in their previous rackets. b6 b7C

Further, the source disclosed that JOHN MONTELEONE, aka Johnny Apes Monteleone, boss of the Cicero Crew of the CHICAGO LCN, and a long time lieutenant to mob bosses JOSEPH FERRIOLA, aka Joey Nagal (now deceased) and later to ROCCO ERNEST INFELISE, aka Rocky Infelise, now incarcerated in Federal prison, had assumed control of the Cicero Crew and has now been named boss of both the Cicero Crew and the 26th Street/Chinatown Crew as well.

The source stated that with recent arrests, indictments, and pending trials, both crews have now been decimated and JOHN MONTELEONE is the only "old timer" with enough stature to assume control. The source pointed out that JAMES LA PIETRA, aka Jimmy La Pietra had been running the 26th Street/Chinatown Crew, but recently died of Cancer. His brother, ANGELO LA PIETRA, remains incarcerated serving a lengthy Federal prison term and as a result, JOHN MONTELEONE, who was a trusted friend and associate of both the LA PIETRAs and other top leaders in the CHICAGO MOB, has been placed in charge of both crews.

281A-88289-49

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 22 1993
FBI — CHICAGO

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

[redacted] b6 b7C

92-5297 SUB D
281A-CG-774121
ECB/jmm

On [redacted] furnished the below information to Special Agent (SA) [redacted] b2 b6 b7C b7D

The source advised that [redacted] b7D

MONTELEONE moved up in the LCN structure replacing JAMES LAPIETRA who recently died.

The source also advised that [redacted] b6 b7C b7D

281A-88789-4981

98

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

OCT 20 1993

FBI - CHICAGO

[redacted]

OCIS
R
E
ME

b6 b7C b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

281A-CG-88298
TAL/va

On Thursday, October 14, 1993, Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI), Chicago Division, Squad 6C, had occasion to be conducting a spot check on Chicago Division subject JOHN MONTELEONE, also known as (aka) JOHNNY APES, Date of Birth (DOB) January 29, 1924, FBI number 835775E. The check provided the following information: b6 b7C

At approximately 9:00 AM, SA [redacted] was driving through Oaklawn, Illinois in search of MONTELEONE's vehicle, a 1990 Chrysler New Yorker sedan, champagne/tan in color with a 1/3 landau roof, (rear of vehicle) bearing Illinois registration: UF-8205. An older address of 10440 South Mansfield, Oaklawn, Illinois 60453 was the last known official listing of the subject. At approximately 9:15 AM, SA [redacted] arrived at 10440 South Mansfield, which was a three story, six unit apartment building on the northwest corner of South Mansfield and Parkside Avenue. b6 b7C

The front and main entrance of the apartment building faced south onto Parkside Avenue, (the structure and South Mansfield are approximately four to five blocks west of Central Avenue on Parkside, an unmarked east/west roadway just south of the Oaklawn PARK DISTRICT TENNIS AND RACKET CLUB on Central).

South of the apartment building is a natural prairie with fair overgrowth. The west side of the building holds the structure's parking lot. The ground floor on the west side of the building holds separate garage doors. There are no windows, (including the garage doors) on the west side of the structure.

There were only two vehicles in the parking area, the nearer (southern) vehicle was the aforementioned one believed to be owned by MONTELEONE. SA [redacted] entered the front of the apartment building which gave access to the structure's mailboxes. None of the names matched the subject's. b6 b7C

OCIS
R
E
NE

281A-88298-50
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
[redacted] b6 b7C

308VSA01.1NS

281A-CG-88298
TAL/jmc

On Thursday, [redacted] Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI), Chicago Division, Squad 6C had occasion to speak with [redacted] (PROTECT IDENTITY) Date of Birth (DOB): [redacted] who has a listed residence of [redacted] After being advised of the identity of the interviewing Special Agent, [redacted] provided the following information.

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] In the week prior to this interview, SA [redacted] noted that Chicago subject JOHN MONTELEONE, (also known as (aka) JOHNNY APES) DOB January 29, 1924, had his vehicle parked in the parking area of [redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] SA [redacted] stated that he would visit [redacted] at that time.

b6
b7C
b7D

OCIS
R
F

281A-88298-51
SEARCHED INDEXED
SERIALIZED FILED
1998

[redacted]

b6
b7C

3039MC02 INS

On Sunday, October 24, 1993, Special Agent (SA) [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI), Chicago Division, Squad 6C had occasion to visit [redacted] (PROTECT IDENTITY). [redacted]

b6
b7C
b7D

When entering the building, SA [redacted] noted that the mailbox for unit number one still had the name [redacted] on it, but since SA [redacted] last visit, (approximately 1-1/2 weeks prior) a small paper with the name "MONTELEONE" had been added. SA [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

281A-88298-52

SEARCHED INDEXED
SERIALIZED FILED
1993
FBI — CHICAGO

USIS
R
E
NE

already entered

[redacted]

b6
b7C

3039mcOD.INS

[redacted]

b6
b7C
b7D

The western side of the basement held the building's parking area, which had room for five (5) vehicles. Two vehicles were inside. The type and ownership is as follows:

1. A white, 1989 Ford G.L. Sedan bearing Illinois registration: [redacted]

   Ownership: [redacted]
   DOB: [redacted]

b6
b7C

2. A white, 1992 Chrysler Fifth Avenue Sedan bearing Illinois registration: [redacted]

   Ownership: [redacted]
   NO DATE OF BIRTH OR DRIVER'S LICENSE RECORD FOUND

[redacted]

b6
b7C
b7D

SA [redacted] noted MONTELEONE's champagne 1990 Chrysler New Yorker Sedan, bearing Illinois registration: UF-8205, parked in the building's outside (west) parking area. [redacted]

b6
b7C
b7D

b6
b7C

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 11/10/93

TO : DIRECTOR, FBI (281A-CG-88298)
(ATTN: SSA [redacted] ORGANIZED CRIME/DRUG INTELLIGENCE UNIT)

FROM : SAC, CHICAGO (281A-CG-88298) (SQ.6C)

SUBJECT : FRANK L. CIANGI;
JOHN MONTELEONE, aka,
JOHNNY "APES" MONTELEONE;
[redacted]
ET AL;
RICO
OO: CHICAGO

Reference conversation between the case Agent, SA [redacted] Squad 6C and SSA [redacted] FBIHQ, OC/DI Unit on 10/29/93 and 11/5/93.

The following is a 180 day case status airtel.

On 10/2/92, a new Chicago Division organized crime case, (Squad 6C) was opened on Chicago subject FRANK L. CIANGI, Date of Birth (DOB) 4/2/43. At the time of the opening of this case, it was believed that CIANGI was acting as the driver and close confidant of JOHN MONTELEONE, DOB 1/29/24, [also known as (aka) JOHNNY APES] the street crew boss for Cicero, Illinois. Source information and Agent spot checks verified this relationship.

281A-CG-88298-53

OCIS
R
E

2 - Bureau
(1) - Chicago
TAL/jmm
(3)

Approved: _____ Transmitted _____ (Number) (Time) Per _____

CIANGI's daily use of one particular vehicle in his operations and the fact that he parked this vehicle at or near places he would physically stop at, made CIANGI an excellent target for suveillance. The use of traditional surveillance techniques had limited effect on the subject, which lead to the decision to install an electronic tracking device in the subject's vehicle. An elaborate ruse was developed which included [redacted] The tracking device was successfully installed with the assistance of the CHICAGO POLICE DEPARTMENT and the COOK COUNTY SHERIFF'S DEPARTMENT. b7E

The device successfully operated between 4/4/93 and 7/16/93, at which time the device was shut off in compliance with the Federal court order. Surveillance by the Chicago Special Operations Group, assisted by the tracking device provided a great deal of useful information.

In brief, a consistent pattern of daily activities of subject CIANGI was developed. CIANGI was known to frequent and meet at known organized crime locations. CIANGI was not found to hold any legitimate employment. CIANGI, over the ninety day period, within the confines of Cicero, Illinois, never used the same pay telephone twice.

Although CIANGI met with other organized crime subjects and associates, CIANGI was never seen in the company of MONTELEONE [redacted] This stood out in light of their daily meetings [redacted] Source information provided that CIANGI was (and is) continuing his duties as collector and driver, (of other Chicago subjects) but on a much more clandestine basis.

The consistent consensus opinion has been that CIANGI is more valuable for what he knows than who he is. This information, combined with the fact that several Agents, who had interviewed CIANGI in the past, felt that he could be converted to a source lead to the decision to attempt an approach at CIANGI.

The UNITED STATES ATTORNEY'S OFFICE was enlisted into the project to offer CIANGI grand jury immunity. The immunity would offer a hammer which could be used in the approach. A consensus of opinion by all individuals which knew CIANGI on a personal level, (both Agents and sources)

held that CIANGI would do anything to avoid spending a day in jail. Should CIANGI opt to testify and lie, the detailed surveillance information, which could be integrated into the grand jury questioning, would be used to show perjury.

On Wednesday, 10/28/93, the case Agent met with CIANGI to lay the ground work for an approach, (the subject, to this point had never met the case agent). CIANGI was quite nervous but polite and cordial with the case Agent.

On Monday, 11/1/93, SA [redacted] (Acting Supervisor Squad 6C), SSA [redacted] (Supervisor of Squad 6A), SA's [redacted] and [redacted] (both members of Squad 6A) and the case Agent had a meeting to discuss activities being conducted on both squads to target MONTELEONE. Squad 6A felt that their people were close to a Title III on MONTELEONE and that the current activities and plans with CIANGI would jeopardize Squad 6A's efforts. Plans to approach subject CIANGI and current investigative efforts targeting CIANGI and MONTELEONE have been put on hold.

b6
b7C

The current status of this case should be "Pending Inactive" until further notice.

281A-CG-88298
RDG/blt

On [redacted] Cooperating Witness (CW), [redacted] telephonically provided the following information to Special Agent (SA) [redacted] b2 b6 b7C b7D

FRANK CIANGI has been seen driving a white CHRYSLER owned by [redacted] Last Name Unknown (LNU). [redacted] b6 b7C b7D

Regarding JOHNNY "Apes" MONTELEONE, CW advised [redacted] b7D

[redacted] told CW that [redacted] b6 b7C b7D

Information herein obtained confidentially; informant's name is not to [redacted] unless it has been decided definitely that this person is to be a witne[redacted]

281-CG-88298-56

SEARCHED [redacted] report [redacted]
SERIALIZED [redacted] FILED [redacted]

MAR 0 4 1994

CHICAGO

OCIS

b6 b7C

98

281A-88287-42

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUN 28 1994

[redacted] CHICAGO

b6
b7C

OCIS
RECORDS

[redacted] b6 b7C

281A-74570
281A-77421
281A-91205
281A-88289
92-1173
87-30766
281A-88328
JJO/blt

[redacted] was interviewed by Special Agent (SA) [redacted] at Indian Head Park, Illinois on [redacted] and voluntarily provided the following information: b2 b6 b7C b7D

The source stated that [redacted] is a "con man" and [redacted] b6 b7C b7D

The source stated that [redacted]'s father just died of natural causes and was the godfather of JOSEPH LOMBARDO. b6 b7C

The source revealed that [redacted] is also employed as a [redacted] The source commented that [redacted] b6 b7C b7D

The source revealed that [redacted] has a very serious [redacted] b6 b7C

Further, the source stated that [redacted] The source explained that [redacted] b6 b7C b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

b6
b7C
b7D

281A-74570
281A-77421
281A-91205
281A-88289
92-1173
87-30766
281A-88328
JJO/blt

Source explained that [redacted]

[redacted]

Source commented that [redacted]

[redacted]

The source revealed that [redacted]

[redacted]

[redacted] The source revealed that

[redacted]

Source revealed that [redacted]

[redacted]

b6
b7C
b7D

281A-74570
281A-77421
281A-91205
281A-88289
92-1173
87-30766
281A-88328
JJO/blt

In addition, the source revealed that [redacted]

The source was also questioned concerning [redacted]

Files of the Chicago Division reflect that SAMUEL J. ANNERINO, then age 34 and residing at 9520 South Mayfield, Oak Lawn, Illinois, was brutally murder at 4:20 p.m. on July 25, 1977 by a masked gunman who fired five shotgun blasts into ANNERINO as he left the MIRABELLI FURNITURE AND APPLIANCE STORE located at 10550 South Cicero Avenue, Oak Lawn, Illinois. The killer fled the scene in a red car driven by another man.

ANNERINO had been a lieutenant of JAMES "Jimmy the Bomber" CATUARA and was involved in major drug activity as well as mob wars over the stolen car, "chop shop" racket, and collection of "street tax" from "chop shops".

It should be noted that ANNERINO's boss, JAMES CATUARA, age 72 of 9600 South Kilbourn Avenue, Oak Lawn, Illinois, was also murdered a year later. CATUARA was found shot twice in the head, once in the neck, and once in the back, face down, near his red CADILLAC in the northeast corner of Hubbard and Ogden Avenue in Chicago, Illinois, having been gun down around 7:00 a.m., July 28, 1978 by several mob hitmen waiting in a blue van in this remote industrial area.

The source commented that [redacted] had been a close friend and criminal associate of SAM ANNERINO, Supra, and was very shaken by the murder of ANNERINO.

b6
b7C
b7D

281A-74570
281A-77421
281A-91205
281A-88289
92-1173
87-30766
281A-88328
JJO/blt

The source commented that [redacted] The source stated that [redacted] is aware of "G-heat" (FBI/police surveillance) and therefore, is being very cautious and careful in his day-to-day operations.

The source stated that [redacted]

The source stated that [redacted]

Further, the source revealed that [redacted] the 26TH/CHINATOWN CREW, now headed by JOHN MONTELEONE, aka Johnnie Apes Monteleone. The source stated that [redacted]

98-63

2014-88289

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

JUN 2 1994

FBI — CHICAGO

DCIS
R
E
NE

already intended

b6
b7C

[redacted] b2 b7D

JJO/jmc

[redacted] was interviewed by Special Agent (SA) [redacted] [redacted] at Chicago, Illinois, on [redacted] and voluntarily provided the following information: b2 b6 b7C b7D

The source related that [redacted] b6 b7C b7D

Source related that [redacted] b6 b7C b7D The source revealed that [redacted]

The source stated that [redacted] b6 b7C b7D

For information, files of the Chicago Division reflect [redacted] is a white male, born [redacted] [redacted] 5'10", 190 pounds, brown hair, brown eyes, CHICAGO POLICE DEPARTMENT (CPD) IR number [redacted] FEDERAL BUREAU OF INVESTIGATION (FBI) number [redacted] Illinois Driver's License Number [redacted] b6 b7C

In addition, files of the Chicago Division reflect that [redacted] is a white male, born [redacted] [redacted] 5'7", 165 pounds, black hair, brown eyes, CPD IR number [redacted] FBI number [redacted] Social Security Account Number (SSAN) [redacted] b6 b7C

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

b6
b7C
b7D

b2
b7D

In addition to the above, the source stated that

The source identified described as a white male, age approximately 74 years old, 5'7", 150 pounds, balding grey hair,

The source stated that

The source stated that

Source stated that is very close to FRANK CIANGI, ROCCO ERNEST INFELISE, aka "ROCKY INFELISE" (now in prison) and Source commented that

The source stated that

source stated that

b2
b7D

b7D

Files of the Chicago Division reflect that
is a white male, born

b6
b7C

Files reflect that

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b2
b7D

[redacted]

[redacted] is described as a [redacted] born [redacted], 5'7", 173 pounds, black, greying, balding hair, brown eyes, dark complexion, residing at [redacted] FBI number [redacted] CPD IR number [redacted] Illinois driver's license number [redacted] education [redacted]

98 - 64

284A-8822

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 2 1994
FBI - CHICAGO

[redacted]

b6
b7C

U.S.
R
E
NE

already entered

[redacted] b2 b7D

JJO/jmc

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois, on [redacted] and voluntarily provided the following information: b2 b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] The source stated that MONTELEONE was observed at [redacted] currency exchange on Saturday, March 26, 1994, at approximately 10:30 A.M.

Source revealed that [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

Bookmakers, gamblers and mobsters in the neighborhood. Files of the Chicago Division reflect that [redacted] is a white male, born [redacted] 6'3", 200 pounds, brown hair, brown eyes, wears glasses, FBI number [redacted] CPD IR number [redacted] b6 b7C

Information herein obtained confidentially;$informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

b6
b7C
b7D

b2
b7D

The source commented that [redacted] continues to reside in [redacted] The source explained that [redacted]

The source commented that JOHN MONTELEONE did not like or get along with JOE FERRIOLA and therefore [redacted]

The source stated that in addition JOHN MONTELEONE has an intense dislike for [redacted] probably due to something [redacted] did to either MONTELEONE or a friend of MONTELEONE in the past, exact details not known.

The source stated that [redacted]

The source commented that [redacted]

Additionally, the source stated that [redacted] (Information regarding the relationship between [redacted] confirmed during investigation of the ANTHONY REITINGER murder case, see 183B-2362).

The source commented that [redacted]

b6
b7C
b7D

b2
b7D

The source additionally disclosed that

The source disclosed that

The source stated that this information was provided by

Source stated that expressed concern that the Chicago organized crime syndicate "outfit" plan to take sometime in the ne future.

The source disclosed that

The source stated that

Source commented that

The source explained that giving out "juice loans" on behalf of the ANGELO LAPIETRA, 26th Street/Chinatown crew. The source stated that

The source commented that

 b2 b7D

[redacted] b6 b7C b7D

The source stated that in the mean time, [redacted] is searching for [redacted] With regard to [redacted] the source stated that [redacted] continues to be a major bookmaker and is now reportedly [redacted] The source commented that [redacted] used marijuana in the past and pointed out that [redacted] The source also stated that while [redacted] b6 b7C b7D

For information files of the Chicago Division reflect [redacted] is identical to [redacted] described as a white male, born [redacted] 5'5", 170-180 pounds, brown hair, brown eyes, FBI number [redacted] CPD IR number [redacted] residing at [redacted] Chicago, Illinois. b6 b7C

[redacted] is identical to [redacted] described as a white male, born [redacted] 5'7", 150 pounds, black hair, hazel eyes, FBI number [redacted] CPD IR number [redacted] resides in [redacted] The source additionally advised that [redacted] b6 b7C b7D

Source stated that [redacted] has numerous bookmakers working for him, reporting to him, and paying "street tax" [redacted] b6 b7C b7D

The source related that [redacted] resides just off [redacted] b6 b7C b7D

 b2 b7D

Files of the Chicago Division reflect [redacted] is identical to [redacted] described as a white male, born [redacted] 5'8", 170 pounds, brown hair, brown eyes, [redacted] SSAN [redacted] FBI number [redacted] CPD IR number [redacted] b6 b7C

Source additionally advised that [redacted] is active within the Chicago organized crime syndicate and is reportedly "a made guy" and "a mustache". b6 b7C b7D

The source stated that [redacted] The source related that [redacted] and the source commented that [redacted] b6 b7C b7D

For information, files of the Chicago Division reflect that [redacted] is a white male born [redacted] 205 pounds, black hair, brown eyes, CPD IR number [redacted] FBI number [redacted] reportedly resides in [redacted] Illinois, and previously resided at [redacted] Illinois. [redacted] b6 b7C b7D

In addition to the above, source disclosed that an individual named [redacted] described as a white male, Italian descent, age 55-56, balding with brown hair on the sides, 5'8", 140 pounds [redacted] 140 pounds, and is an associate of [redacted] and a bookmaker at the racetracks, related in some manner to ANGELO LAPIETRA is now giving out "juice" loans. b6 b7C b7D

The source stated that [redacted] usually drives a new Ford, Crown Victoria. b6 b7C b7D

Further, source stated that [redacted] a notorious Chicago area hoodlum, mobster [redacted] is back on the street in the neighborhood. b6 b7C b7D

b2
b7D

The source commented that

The source stated that is no longer working for however, advised that an individual named

The source stated that

The source commented that

b6
b7C
b7D

Chicago Division files reflect is a white male, born 5'11", 220 pounds, black hair, brown eyes, ruddy complexion, FBI number CPD IR number

In addition to the above, source revealed that an individual named

b2
b7D

stated that

Source stated that

The source commented that

b6
b7C
b7D

The source commented that LNU will be fully identified and his auto license plate obtained. Further, source revealed that LNU is close to and FRANK CIANGI, both of whom are regular customers who frequents the NEW TOP RESTAURANT, Cicero, Illinois.

Further, the source stated that are all close friends. The source stated that all were close in the past with well known Chicago mobsters CHARLES "CHUCKIE" NICOLETTI (murdered), WILLIAM "WILLIE THE BEAST" MESSINO and (now in Federal prison).

The source commented that

b6
b7C
b7D

b2
b7D

The source stated that WILLIAM "WILLIE THE BEAST" MESSINO has been shaking down these drug dealers and hoodlums who originally come from the old country,

For information, MESSINO is identical to WILLIAM JOSEPH MESSINO, WILLIE "THE BEAST" MESSINO, WILLIE MESSINO, described as a white male, born January 7, 1917, Chicago, Illinois, 5'7", 200 pounds, brown hair, greying, brown eyes, wares glasses, swarthy complexion, FBI number 922367, CPD IR number 55433, residing at 2037 77th Avenue, Elmwood Park, Illinois. MESSINO reportedly is the owner of MURPHY'S OF RIVER GROVE, River Grove, Illinois.

FD-36 (Rev. 11-17-88)

b6
b7C

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 8/18/94

TO : DIRECTOR, FBI
(ATTN: SSA [redacted] LCN/IOC - LABOR UNIT, OC/DO SECTION # 2, CID)

FROM : SAC, CHICAGO (281A-CG-88298) (C) (SQUAD 6A)

SUBJECT : FRANK CIANGI;
JOHN MONTELEONE, aka;
Johnny "Apes";
[redacted]
ET AL;
OC/DI - LCN AND ITALIAN ORGANIZATIONS - CHICAGO LCN;
OO: CHICAGO

Reference Chicago airtel to Bureau dated 11/10/93.

ADMINISTRATIVE:

Referenced airtel was a 180 day case status report placing this case in a pending inactive status. Since submission of referenced communication the Chicago Division has initiated an organized crime survey one aspect of which was to streamline Chicago organized crime efforts to better utilize available resources. Partly as a result of that review, this case is being closed administratively on the authority of the SAC. Any further investigation of JOHN MONTELEONE; ET AL; will be followed and reported in Chicago file 281A-CG-77421. On 8/8/94, Chicago Assistant United States Attorney JOHN SCULLY was apprised of the above closing.

2 - Bureau
1 - Chicago
JC/bej
(3)

OCIS
R
E
NE

Close
8/18/94

281A-CG-88298-65

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 1 1994
FBI — CHICAGO

Approved: _____ Transmitted _____ (Number) (Time) Per _____

In that the case Agent in this matter was assigned almost exclusively to work the JOHN MONTELEONE investigation during this reporting period only a minimum of investigation has been conducted on this matter. That investigation focused on FRANK CIANGI. Surveillances were conducted of CIANGI from his residences and from his known hang outs. He was seen meeting with several other individuals, but has not recently been placed with JOHN MONTELEONE.

In view of the above this matter is being closed administratively on the authority of the SAC.

b6
b7C

281A-8872 8-67

SEARCHED ✓ INDEXED
SERIALIZED ✓ FILED
MAY 2 6 1994
CHICAGO

6C [redacted]

OCIS
R
E
ME

already entered

[redacted] b2 b7D

JJO/arp

[redacted] was interviewd by Special Agent (SA) [redacted] at Chicago, Illinois on [redacted] and voluntarily provided following information: b2 b6 b7C b7D

The source stated that [redacted] b6 b7C b7D

The source commented that [redacted]

Further, the source commented that [redacted] b6 b7C b7D

The source commented that [redacted] b6 b7C b7D

The source stated that [redacted] on "bad paper" with the current boss of the combined Cicero and 26th Street/China Town "Crews" identified by the source as JOHN "Johnny Apes" MONTELEONE. The source did not know the actual reason for their disfavor which is obscure but apparently they both hurt someone close to MONTELEONE years ago. b6 b7C b7D

The source commented that an individual named [redacted] described as a white male, age approximately [redacted] 5'8" tall, 140 pounds, skinny build, black hair, who resides in the [redacted] age [redacted] are both involved in major drug b6 b7C b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

[redacted] b2 b7D

activity. The source stated that [redacted] has an [redacted] license plate and that [redacted] b6 b7C b7D

In addition, the source stated that [redacted] was observed talking to [redacted]

[redacted] The source stated that [redacted] b6 b7C b7D

The source pointed out that [redacted] b6 b7C b7D

Further, the source stated that JOHN "Johnny Apes" MONTELEONE was observed meeting with JAMES "Jimmy" DIFORTI at ANDREAS RESTAURANT located on West Roosevelt Road in Forest Park, Illinois. The source stated that ANDREAS RESTAURANT, formerly known as the hang out for legendary Chicago mobsters SAM GIANCANA and others has become a regular meeting speot for JOHN MONTELEONE, JIMMY DIFORTI and other Chicago mobsters.

The source also stated that [redacted] b6 b7C b7D

The source related that [redacted] b6 b7C b7D The source stated that [redacted] The source commented that [redacted]

The source also commented that JOSEPH "Shorty" LAMANTIA have been observed regularly [redacted] b7D

[redacted] b2 b7D

[redacted] b7D

The source stated that [redacted] b6 b7C b7D

The source was questioned regarding [redacted] b6 b7C b7D

The source also disclosed that [redacted] described as a white male, age [redacted] 5'10" - 5'11" tall, 200-230 pounds, brownish blond hair, mustache, who drives a new Lincoln Town Car [redacted] b6 b7C b7D

The source stated that [redacted] Last Name Unknown (LNU) [redacted] b6 b7C b7D

The source stated that [redacted] (LNU) is an associate of [redacted] b6 b7C b7D

b2
b7D

Further, the source stated that

b6
b7C
b7D

The source commented that

b6
b7C
b7D

JOSEPH FERRIOLA, aka Joey Nagal, a top mob boss in control of Cicero for many years,

With regards to

b6
b7C
b7D

The source stated that

The source stated that all the horse bookmaking operations in the area are now controlled by JOSEPH FRANK LAMANTIA, aka Shorty Lamantia, commenting that the source observed a known bookmaker talking with JOSEPH FRANK LAMANTIA, aka Shorty Lamantia, at Laflin and Filmore Stret recently. The source commented that

The source stated that

b6
b7C
b7D

Further, the source revealed that

The source related that

The source revealed that

b6
b7C
b7D

[redacted] b2 b7D

[redacted] b6 b7C b7D

Further, the source revealed that [redacted] now works for John "Johnny Apes" MONTELEONE and tends bar at the NEW CAPRI RESTURANT and LOUNGE and the CAPRI RESURANT AND LOUNGE which are located in Berwynand Bridgeview, Illinois. The source revealed that [redacted] b6 b7C b7D

281A-8828 B-68

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 2 6 1994
FBI — CHICAGO

6C [redacted]

OCIS
R
E
NE

b6
b7C

already entered

[redacted] b2 b7D

JJO/arp

1

[redacted] was interviewed by Special Agent (SA) [redacted] at Chicago, Illinois on [redacted] and voluntarily provided the following information: b2 b6 b7C b7D

The source related that there are high stakes poker games regularly going on [redacted] The source described these clubs as [redacted] b6 b7C b7D

[redacted] The source stated that [redacted] The source stated that high stakes poker games are played there [redacted]

The second club is located at [redacted] b6 b7C b7D

The third club is located at [redacted] b6 b7C b7D

Another club operates at [redacted] The source explained that [redacted] b6 b7C b7D

The source related that [redacted] b6 b7C b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

[redacted] b2 b7D

The source stated that [redacted] b6 b7C b7D

The source stated that [redacted]

The source related that [redacted]

The source pointed out that [redacted]

The source commented that JOHN "Apes" MONTELEONE was previously a principal lieutenant to JOSEPH FERRIOLA, aka Joey Nagel (now deceased) and later for ROCCO ERNEST INFELISE who is now in Federal prison when both were bosses of the CICERO CREW of the Chicago LCN. The source characterzied MONTELEONE as an "old timer" trusted and with strong ties to both the Cicero and 26th Street/China Town Crews" over the years.

With regards to JAMES DIFORTI, aka Jimmy Diforti, the source stated that DIFORTI is a long time member of the 26th Street/China Town "Crew" [redacted] The source stated that [redacted] b6 b7C b7D

The source commented that JIMMY DIFORTI has now been promoted and is a lieutenant to JOHN "Johnny Apes" MONTELEONE in charge of collecting and distributing street tax, juice and gambling proceeds collected by mobsters.

The source stated that JIMMY DIFORTI is the principal lieutenant to JOHN "Johnny Apes" MONTELEONE [redacted] The source commented that according to recent reports the 26th Street/China Town Crew and the Cicero Crew of the Chicago LCN are now combined and being run by JOHN "Johnny Apes" MONTELEONE. b6 b7C b7D

The source also stated that [redacted] b6 b7C b7D

[redacted]

b2
b7D

[redacted]

b6
b7C
b7D

Source disclosed that [redacted] ANGELO LAPIETRA in the 26th Street/China Town Crew of the Chicago mob, [redacted]

b6
b7C
b7D

The source revealed that [redacted]

The source commented that [redacted]

b7D

The source stated that [redacted]

b7D

The source commented that due to investigation by the FBI and the indictment and convictions of numerous mobsters, the Chicago LCN's collection of "street tax" has been badly disrupted. The source stated that [redacted]

b7D

The source stated that [redacted]

b7D

[redacted] b2 b7D

[redacted] b7D

The source stated that [redacted] b7D

[redacted] b6 b7C

The source stated that [redacted]

[redacted] b6 b7C b7D

The source further commented that [redacted]

[redacted] b7D

The source stated that [redacted]

[redacted] b7D

The source commented that Berwyn authorities passed a City ordaniance that there were to be no drapes or coverings blocking view from the street [redacted]

[redacted] b7D

The source commented that [redacted]

[redacted] b7D

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 14
Page 44 ~ Duplicate
Page 45 ~ Duplicate
Page 172 ~ Duplicate
Page 173 ~ Duplicate
Page 174 ~ Duplicate
Page 175 ~ Duplicate
Page 176 ~ Duplicate
Page 178 ~ Duplicate
Page 179 ~ Duplicate
Page 180 ~ Duplicate
Page 181 ~ Duplicate
Page 183 ~ Duplicate
Page 184 ~ Duplicate
Page 226 ~ b6, b7C